

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Shine Justice Ltd
<b>ABN</b> 93 162 817 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Teresa Mary Dyson
<b>Date of last notice</b>	1 July 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Change from direct to indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares acquired by Pacific Custodians Pty Limited ( <b>Trustee</b> ) as trustee for the Non-executive Director Equity Plan ( <b>NED Equity Plan</b> )
<b>Date of change</b>	10 September 2021
<b>No. of securities held prior to change</b>	Direct: 18,605 FY21 NED Rights 34,260 FY22 NED Rights Indirect: 19,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	18,605
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	In accordance with the NED Equity Plan, Mrs Dyson salary sacrificed an amount of \$16,425 during the period 1 January 2021 to 30 June 2021. The number of FY21 NED Rights granted to Mrs Dyson in December 2020 was based on the amount of director's fees and superannuation agreed to be sacrificed during that period, divided by the volume weighted average closing price of Shine Justice Ltd shares on the ASX of \$0.88.  No further amount was payable on conversion of the FY21 NED Rights.
<b>No. of securities held after change</b>	<b>Direct:</b> 34,260 FY22 NED Rights <b>Indirect:</b> 19,000 fully paid ordinary shares (Gritem Superannuation Pty Ltd as trustee for the Glen and Teresa Dyson Superannuation Fund) 18,605 fully paid ordinary shares (the Trustee as trustee for the NED Equity Plan)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 18,605 fully paid ordinary shares (acquired by the Trustee on market) on vesting of 18,605 FY21 NED Rights

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.