

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

Name of entity Shine Justice Ltd
ABN 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.

Name of Director	Rodney Michael Douglas
Date of last notice	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.

Direct or indirect interest	Change from direct to indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares acquired by Pacific Custodians Pty Limited (Trustee) as trustee for the Non-executive Director Equity Plan (NED Equity Plan)
Date of change	10 September 2021
No. of securities held prior to change	Direct: 37,210 FY21 NED Rights 68,521 FY22 NED Rights Indirect: 103,768 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	37,210
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>In accordance with the NED Equity Plan, Mr Douglas salary sacrificed an amount of \$32,850 during the period 1 January 2021 to 30 June 2021. The number of FY21 NED Rights granted to Mr Douglas 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.</p> <p>No further amount was payable on conversion of the FY21 NED Rights.</p>
No. of securities held after change	Direct: 68,521 FY22 NED Rights Indirect: 103,768 fully paid ordinary shares (Freespirit Capital Partners Pty Ltd as trustee of the Freespirit Super Fund) 37,210 (the Trustee as trustee of the NED Equity Plan)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 37,210 fully paid ordinary shares (acquired by the Trustee on market) on vesting of 37,210 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.