Update Summary

Entity name

SHINE JUSTICE LTD

Security on which the Distribution will be paid

SHJ - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

14/9/2022

Reason for the Update

The Ex Date previously provided in question 2A.5 has changed from 22 September 2022 to 21 September 2022, due to the National Day of Mourning and National Public Holiday on 22 September 2022 being declared a non-trading day by ASX. The record date of 23 September 2022 and the payment date of 7 October 2022 remain unchanged.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SHINE JUSTICE LTD

1.2 Registered Number Type

ACN

Registration Number

162817905

1.3 ASX issuer code

SHJ

1.4 The announcement is

☑ Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The Ex Date previously provided in question 2A.5 has changed from 22 September 2022 to 21 September 2022, due to the National Day of Mourning and National Public Holiday on 22 September 2022 being declared a non-trading day by ASX. The record date of 23 September 2022 and the payment date of 7 October 2022 remain unchanged.

1.4b Date of previous announcement(s) to this update

26/8/2022

1.5 Date of this announcement

14/9/2022

1.6 ASX +Security Code

SHJ

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.2 The Dividend/distribution:

relates to a period of six months



2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

30/6/2022

2A.4 +Record Date

23/9/2022

2A.5 Ex Date

21/9/2022

2A.6 Payment Date

7/10/2022

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☑ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.03500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

⊗ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☑ We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

☑ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

☑ No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

	3A.1b Ordinary Dividend/distribution amount per security	
	AUD 0.03500000	
	3A.2 Is the ordinary dividend/distribution franked? ☑ No	
	3A.3 Percentage of ordinary dividend/distribution that is franked	
	0.0000 %	
	3A.4 Ordinary dividend/distribution franked amount per +security	3A.5 Percentage amount of dividend which is unfranked
	AUD 0.00000000	70010000 70
	3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount	
	AUD 0.03500000	
	3A.7 Ordinary dividend/distribution conduit foreign income amount per security	
	AUD 0.00000000	
Part	5 - Further information	
	5.1 Please provide any further information applicable to t	his dividend/distribution