



Announcement Summary

Entity name

SHINE JUSTICE LTD

Date of this announcement

Friday September 01, 2023

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SHJ	ORDINARY FULLY PAID	203,692	30/08/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

SHINE JUSTICE LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

162817905

### 1.3 ASX issuer code

SHJ

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/9/2023



## Part 2 - Issue details

---

### **2.1 The +securities the subject of this notification are:**

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### **2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

---

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

SHJAB : SALARY SACRIFICE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

SHJ : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

203,692

**The first date the options were exercised or other +convertible securities were converted**

30/8/2023

**The last date the options were exercised or other +convertible securities were converted**

30/8/2023

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

☒ Yes

**Provide details of the KMP or associates who are exercising options or converting convertible securities.**

Name of KMP	Name of registered holder	Number of +securities
Graham Bradley	Graham Bradley	71,968
Teresa Dyson	Teresa Dyson	34,664
David Bayes	David Bayes	27,731
Rod Douglas	Rod Douglas	69,329

**Date the +securities the subject of this notification were issued/transferred**

30/8/2023



**Any other information the entity wishes to provide about the +securities the subject of this notification**

Each FY23 NED Right granted under the Non-executive Director Equity Plan has vested in accordance with its terms and has been replaced with one fully paid ordinary share acquired on market and held by Pacific Custodians Pty Limited on behalf of the Non-executive Director.

Issue details

---

**Number of +securities**  
203,692

---

Part 4 - +Securities on issue

---

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
SHJ : ORDINARY FULLY PAID	173,261,812

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
SHJAA : PERFORMANCE RIGHTS	6,473,103
SHJAB : SALARY SACRIFICE RIGHTS	281,755