

28 August 2025

ASX Announcement

Shine Justice Ltd (SHJ)
Results for announcement to the market

Attached is Appendix 4E Preliminary financial statements for the year ended 30 June 2025.

Authorised for release by the Board

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Shine Justice

For more information

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Appendix 4E

Preliminary financial statements for the year ended 30 June 2025 as required by ASX listing rule 4.3A

<i>Results for announcement to the market</i>	2025 \$'000	Up/down	Movement from 2024 \$'000	Movement from 2024 %
<i>(All comparisons to year ended 30 June 2024*)</i>				
Revenue from ordinary activities	204,417	Up	8,683	4.44%
Profit from ordinary activities after tax attributable to members	572	Down	(5,465)	(90.53%)
Net comprehensive income for the year attributable to members	604	Down	(4,445)	(88.04%)

* Prior period comparisons have been amended to remove discontinued operations

<i>Dividend information</i>	Amount Per share (cents)	Franked amount per security (cents)	Tax rate for franking credit (%)
Interim 2025 dividend per share (paid)	1.50	1.50	100%
Final 2025 dividend determined	3.50	3.50	100%
<i>Final dividend dates</i>			
Ex-dividend date	29 September 2025		
Record date	30 September 2025		
Payment date	15 October 2025		

Dividend Reinvestment Plan

The Company does not operate a dividend reinvestment plan.

	2025 \$	2024 \$
Net tangible asset per security	1.29	1.35

Net tangible assets are calculated by deducting intangible assets and right-of-use assets adjusted for the associated deferred tax asset of the Group of \$1,830,000 (2024: \$2,125,000). If the right-of-use assets and the associated deferred tax asset were included in the calculation the net tangible assets per security would have been \$1.27 per ordinary share (2024: \$1.32).

Business Combinations

The Group gained accounting control over Shine Lawyers NZ Limited on 7 November 2024. The contribution to the Group's profit from ordinary activities was not material.

This information should be read in conjunction with the Shine Justice Ltd's 2025 Annual Report.

Additional information supporting the Appendix 4E disclosure requirements can be found in the Directors' Report and the Financial Report for the year ended 30 June 2025. This report is based on the consolidated financial statements for the year ended 30 June 2025 which have been audited by PricewaterhouseCoopers.