

28 August 2025

ASX Announcement

Shine Justice Ltd (SHJ) Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Shine Justice Ltd advises that its Annual General Meeting (AGM) will be held on Friday 24 October 2025 at 12pm (Brisbane time) and that the closing date for receipt of nominations for election as a director is 5 September 2025.

Shareholders will be provided with further details of the AGM in a Notice of Meeting in September 2025.

Approved for release by the Managing Director

Annette O'Hara
Company Secretary | General Counsel
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Shine Justice