



Announcement Summary

Entity name

SHINE JUSTICE LTD

Date of this announcement

Tuesday July 04, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SHJAB	SALARY SACRIFICE RIGHTS	281,755	03/07/2023

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

4/7/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("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

ASX +security code and description

SHJAB : SALARY SACRIFICE RIGHTS

Date the +securities the subject of this notification were issued

3/7/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Graham Bradley	Graham Bradley	99,772
Teresa Dyson	Teresa Dyson	47,890
David Bayes	David Bayes	38,312
Rod Douglas	Rod Douglas	95,781

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.shinejustice.com.au/DownloadFile.axd?file=/Report/ComNews/20201218/02324361.pdf>

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

Grant of rights under the Non-executive Director Equity Plan based on the sacrifice of fees and superannuation for the period 1 July 2023 to 30 June 2024.



Issue details

Number of +securities

281,755

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	6,787,937
SHJAB : SALARY SACRIFICE RIGHTS	485,447



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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