

ASX ANNOUNCEMENT

27 January 2021

Shine Justice Ltd (SHJ) Lapse of Performance Rights

Shine Justice Ltd (the **Company**) advises that the following performance rights granted under the Company's Performance Rights Plan (**Plan**) have lapsed due to the departure of Plan participants:

FY19 unquoted Performance Rights: 20,805

FY20 unquoted Performance Rights: 44,299

FY21 unquoted Performance Rights: 32,368

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,122,344	FY19 unquoted Performance Rights
1,892,703	FY20 unquoted Performance Rights
2,576,699	FY21 unquoted Performance Rights
132,717	FY21 unquoted NED Rights

Authorised for release by the Managing Director & CEO

For further information:

A handwritten signature in black ink, appearing to read "Annette O'Hara".

Annette O'Hara
Company Secretary

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