

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Shine Justice Ltd
ABN 93 162 817 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Michael Douglas
Date of last notice	4 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Change from direct to indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by Pacific Custodians Pty Limited as trustee for the Non-executive Director Equity Plan (NED Equity Plan) (Trustee)
Date of change	30 August 2023
No. of securities held prior to change	Direct: 69,329 FY23 NED Rights 95,781 FY24 NED Rights Indirect: 118,833 fully paid ordinary shares (Freespirit Capital Partners Pty Ltd as trustee for the Freespirit Super Fund (Freespirit)) 105,731 fully paid ordinary shares (Trustee)
Class	Fully paid ordinary shares
Number acquired	69,329
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In accordance with the NED Equity Plan, Mr Douglas salary sacrificed a proportion of his directors' fees and superannuation during the period 1 July 2022 to 30 June 2023. The number of FY23 NED Rights granted to Mr Douglas was based on the amount of fees and superannuation sacrificed during that period, divided by the volume weighted average price of Shine Justice Ltd shares on ASX on 1-28 June 2022 (inclusive) (\$0.9563).
No. of securities held after change	Direct: 95,781 FY24 NED Rights Indirect: 118,833 fully paid ordinary shares (Freespirit) 175,060 fully paid ordinary shares (Trustee)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 69,329 fully paid ordinary shares (acquired by the Trustee on market) on vesting of 69,329 FY23 NED Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.