

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Shine Justice Ltd (SHJ)

ACN/ARSN ACN 162 817 905

1. Details of substantial holder (1)

Name Stephen Roche

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on

09 / 05 / 2025

The previous notice was given to the company on

31 / 10 / 2014

The previous notice was dated

31 / 10 / 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power
Fully paid ordinary shares in SHJ	84,979,804	49.29%	86,058,606	50.34%*

* Voting power has increased as a result of the changes in relevant interests outlined in Annexure A and as a result of the share cancellations announced by SHJ on 15/10/2024, 12/11/2024, 22/11/2024, 16/12/2024, 30/12/2024, 11/4/2025 and 9/5/2025.

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Stephen Roche (as trustee for the Stephen Roche Trust)	Stephen Roche as trustee for the Stephen Roche Trust	Stephen Roche as trustee for the Stephen Roche Trust	Registered holder of securities (section 608(1)(a) <i>Corporations Act 2001</i> (Cth))	42,339,902 fully paid ordinary shares	42,339,902
Stephen Roche	Heredale Pty Ltd ACN 078 903 581	Heredale Pty Ltd	Controls registered holder (section 608(3)(b) <i>Corporations Act 2001</i> (Cth))	300,000 fully paid ordinary shares	300,000
Stephen Roche	Stephen Roche and Wendy Roche as trustees for the SF Roche Superannuation Fund	Stephen Roche and Wendy Roche as trustees for the SF Roche Superannuation Fund	Registered holder of securities and power to exercise the right to the right to vote and dispose of the shares (section 608(1)(a) <i>Corporations Act 2001</i> (Cth))	1,078,802 fully paid ordinary shares	1,078,802
Stephen Roche (in his own capacity and as trustee for the Stephen Roche Trust)	Simon Morrison as trustee for the Simon Morrison Trust	Simon Morrison as trustee for the Simon Morrison Trust	Relevant interest in securities held by Simon Morrison as a result of a Shareholders' deed of pre-emption dated 28 March 2013 which gives Stephen Roche the power to control the exercise of a power to dispose of the securities – Section 608(1)(c) <i>Corporations Act 2001</i> (Cth) The Shareholders' deed of pre-emption was annexed to Form 603 Notice of initial substantial holder dated 15 May 2013.	42,339,902 fully paid ordinary shares	42,339,902

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Wendy Roche	Stephen Roche and Wendy Roche are trustees of the SF Roche Superannuation Fund in which Stephen Roche is a beneficiary.
Tojohage Investments Pty Ltd ACN 074 111 167	Stephen Roche is the sole member and director of Tojohage Investments Pty Ltd – section 11(c) <i>Corporations Act 2001</i> (Cth)

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Stephen Roche (in his own capacity and as trustee for the Stephen Roche Trust)	152A Russell Street, Toowoomba, QLD 4350
Stephen Roche and Wendy Roche as trustees of the SF Superannuation Fund	152A Russell Street, Toowoomba, QLD 4350
Heredale Pty Ltd	109 Herries Street, East Toowoomba QLD 4350
Simon Morrison (in his own capacity and as trustee for the Simon Morrison Trust)	40/22 Florence Street, Teneriffe QLD 4005
Tojohage Investments Pty Ltd	109 Herries Street, East Toowoomba QLD 4350

Signature

print name	Stephen Roche	capacity	Individual
sign here		date	9 May 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

(any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
)
See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix A

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change ¹	Class and number of securities affected	Person's votes affected
24/2/2016	Stephen Roche	On market purchase by Tojohage Investments Pty Ltd as trustee for the Stephen Roche Family Trust (Stephen Roche Family Trust)	\$59,352.73 (\$0.7104 per share)	83,550	83,550
25/2/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$40,211.88 (\$0.7041 per share)	57,115	57,115
29/2/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$8,421.07 (\$0.6737 per share)	12,500	12,500
17/3/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$12,844.17 (\$0.7933 per share)	16,190	16,190
18/3/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$13,682.59 (\$0.7943 per share)	17,225	17,225
23/3/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$15,074.84 (\$0.8260 per share)	18,250	18,250
16/5/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$11,550.48 (\$1.1060 per share)	10,443	10,443
13/9/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$39,180.27 (\$1.2591 per share)	31,118	31,118
14/9/2016	Stephen Roche	On market purchase by the Stephen Roche Family Trust	\$35,428.72 (\$1.2925 per share)	27,411	27,411
28/3/17	Stephen Roche	Off market transfer from the Stephen Roche Trust to Stephen Roche and Wendy Roche as trustees for the SF Roche Superannuation Fund (SF Roche Superannuation Fund)	\$235,746.75	273,802	NA
11/4/2017	Stephen Roche	On market purchase by SF Roche Superannuation Fund	\$100,550.00 (\$0.5028 per share)	200,000	200,000
13/4/2017	Stephen Roche	On market purchase by SF Roche Superannuation Fund	\$100,489.67 (\$0.5024 per share)	200,000	200,000
26/6/2019	Stephen Roche	Off market purchase transfer from Heredale Pty Ltd to SF Roche Superannuation Fund	\$195,000.00	300,000	NA
5/11/2021	Stephen Roche	On market purchase by SF Roche Superannuation Fund	\$373,043.01 (\$1.3565 per share)	275,000	275,000
25/9/2023	Stephen Roche	On market purchase by SF Roche Superannuation Fund	\$48,351.48 (\$0.7439 per share)	65,000	65,000
02/10/2023	Stephen Roche	On market purchase by SF Roche Superannuation Fund	\$47,495.30 (\$0.7307 per share)	65,000	65,000
2/4/2025	Stephen Roche	Off market transfer from the SF Roche Superannuation Fund to Heredale Pty Ltd	\$210,000.00	300,000	NA

¹ Total includes brokerage