

28 August 2026

ASX Announcement

Shine Justice Ltd (SHJ)
Results for announcement to the market

Attached is Appendix 4E for the year ended 30 June 2026.

Authorised for release by the Board

Annette O'Hara
Company Secretary | General Counsel
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Shine Justice

For more information

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Shine Justice Ltd
ABN 93 162 817 905
ASX code: SHJ

28th August 2026

Appendix 4E
For the year ended 30 June 2026
Results for announcement to the market

<i>Revenue and profit</i>	30 June 2026 \$000	30 June 2025 \$000	Increase/ (Decrease) \$000	Percent change %
<i>Revenue from ordinary activities</i>	209,167	204,417	4,750	Up 2.3%
<i>Profit from ordinary activities after tax attributable to members</i>	9,598	572	9,026	Up 1,578%
<i>Net profit for the period attributable to members</i>	9,303	604	8,699	Up 1,440%

<i>Dividends</i>	Amount per share (cents)	Franked amount per share (cents)	Tax rate for franking credit
<i>Interim dividend for year ending 30 June 2026 (paid 24 April 2026)</i>	1.5	1.5	30%
<i>Final Dividend declared for year ended 30 June 2026</i>	2.5	2.5	30%

<i>Ex-dividend date</i>	28 September 2026
<i>Record date</i>	29 September 2026
<i>Payment date</i>	14 October 2026

Dividend reinvestment plan

The Company does not operate a dividend reinvestment plan.

Additional information and commentary

Additional information supporting the Appendix 4E disclosure requirements can be found in the Directors' Report and the Financial Report for the year ended 30 June 2026. The Company's Financial Report for the year ended 30 June 2026 has been subject to audit by PricewaterhouseCoopers and contains no qualifications.

The statement of comprehensive income, balance sheet, statement of cash flows, statement of changes in equity and the accompanying notes to these statements are also contained in the Financial Report for the year ended 30 June 2026 as released on the Australian Stock Exchange and published on the Company's website, www.shinejustice.com.au

<i>Net Tangible Assets</i>	2026 \$	2025 \$
<i>Net tangible asset per security</i>	1.30	1.29

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