Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Note: This Appendix 3Y supersedes the Appendix 3Y lodged on 1 September 2026 for David Sutton Bayes. The number of FY27 NED Rights held after the change was incorrectly stated as 41,123 and should have been 47,123. No other information has changed.

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	David Sutton Bayes
Date of last notice	1 July 2026

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	31 Augst 2026
No. of securities held prior to change	**Direct**: 43,742 FY26 NED Rights 47,123 FY27 NED Rights **Indirect**: 31,104 fully paid ordinary shares (Kateco (Vic.) Pty Ltd as trustee for the David Bayes Investment Trust (**Kateco**)) 147,429 fully paid ordinary shares (Trustee)
Class	Fully paid ordinary shares
Number acquired	43,742

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In accordance with the NED Equity Plan, Mr Bayes salary sacrificed a proportion of his directors' fees and superannuation during the period 1 July 2025 to 30 June 2026. The number of FY26 Rights was based on the amount of fees and superannuation sacrificed during the period, divided by the volume weighted average price of Shine Justice Ltd shares on ASX on 2-20 June 2025 (inclusive) ($0.6739).
No. of securities held after change	**Direct:** 47,123 FY27 NED Rights **Indirect:** 31,104 fully paid ordinary shares (Kateco) 191,171 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 43,742 fully paid ordinary shares (acquired by the Trustee on market) on vesting of 43,742 FY26 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

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.