

12 October 2026

ASX Announcement

Shine Justice Ltd (SHJ)

Notice under section 708A of the *Corporations Act 2001* (Cth)

This notice is given by Shine Justice Ltd ACN 162 817 905 (Company) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act).

The Company advises that it has issued 1,670,000 fully paid ordinary shares (**Shares**) to the trustee of the Shine Justice Employee Incentive Trust for allocation to participants pursuant to the vesting of performance rights issued under the Company's Performance Rights Plan.

The Company gives notice under section 708A(5)(e) of the Corporations Act that:

- the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - section 674 and 674A of the Corporations Act and the Listing Rules of ASX relating to continuous disclosure;
- as at the date of this notice, there is no information:
 - that has been excluded from a continuous disclosure notice in accordance with the Listing Rules; and
 - that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - the rights and liabilities attaching to the Shares.

This notice is given for the purposes of section 708A(5)(e) of the Corporations Act and in connection with the Appendix 2A - application for quotation of securities lodged with ASX today.

Authorised for release by the Board

For more information:

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Shine Justice