

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 Simon Morrison

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
Simon Morrison (as trustee for the Simon Morrison Trust)	Simon Morrison as trustee for the Simon Morrison Trust	Simon Morrison as trustee for the Simon Morrison 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
Simon Morrison	Ivycliff Pty Ltd ACN 114 959 778	Ivycliff Pty Ltd	Controls registered holder (section 608(3)(b) <i>Corporations Act 2001</i> (Cth))	300,000 fully paid ordinary shares	300,000
Simon Morrison	Binya Park Pty Ltd ACN 088 831 743 as trustee for the Morrison Family Trust	Binya Park as trustee for the Morrison Family Trust	Controls registered holder (section 608(3)(b) <i>Corporations Act 2001</i> (Cth))	1,078,802 fully paid ordinary shares	1,078,802
Simon Morrison (in his own capacity and as trustee for the Simon Morrison Trust)	Stephen Roche as trustee for the Stephen Roche Trust	Stephen Roche as trustee for the Stephen Roche Trust	Relevant interest in securities held by Stephen Roche as a result of a Shareholders' deed of pre-emption dated 28 March 2013 which gives Simon Morrison 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
Binya Park Pty Ltd ACN 088 831 743	Simon Morrison is the sole member and director of Binya Park 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
Simon Morrison (in his own capacity and as trustee for the Simon Morrison Trust)	40/22 Florence Street, Teneriffe QLD 4005
Ivycliff Pty Ltd	109 Herries Street, East Toowoomba QLD 4350
Binya Park Pty Ltd	109 Herries Street, East Toowoomba QLD 4350
Stephen Roche (in his own capacity and as trustee for the Stephen Roche Trust)	152A Russell Street, Toowoomba QLD 4350

Signature

print name Simon Morrison

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
25/2/2016	Simon Morrison	On market purchase by Binya Park Pty Ltd as trustee for the Morrison Family Trust (Binya Park)	\$59,353.43 (\$0.7104 per share)	83,551	83,551
26/2/2016	Simon Morrison	On market purchase by Binya Park	\$40,211.88 (\$0.7041 per share)	57,115	57,115
29/2/2016	Simon Morrison	On market purchase by Binya Park	\$8,421.07 (\$0.6737 per share)	12,500	12,500
17/3/2016	Simon Morrison	On market purchase by Binya Park	\$12,843.38 (\$0.7933 per share)	16,189	16,189
18/3/2016	Simon Morrison	On market purchase by Binya Park	\$13,682.59 (\$0.7943 per share)	17,225	17,225
23/3/2016	Simon Morrison	On market purchase by Binya Park	\$15,074.84 (\$0.8260 per share)	18,250	18,250
13/9/2016	Simon Morrison	On market purchase by Binya Park	\$52,328.91 (\$1.2591 per share)	41,561	41,561
14/9/2016	Simon Morrison	On market purchase by Binya Park	\$35,623.57 (\$1.2996 per share)	27,411	27,411
18/4/2017	Simon Morrison	On market purchase by Binya Park	\$100,550.00 (\$0.5028 per share)	200,000	200,000
19/4/2017	Simon Morrison	On market purchase by Binya Park	\$100,489.67 (\$0.5024 per share)	200,000	200,000
5/11/2021	Simon Morrison	On market purchase by Binya Park	\$373,043.01 (\$1.3565 per share)	275,000	275,000
25/9/2023	Simon Morrison	On market purchase by Binya Park	\$47,691.37 (\$0.7337 per share)	65,000	65,000
29/9/2023	Simon Morrison	On market purchase by Binya Park	\$46,998.58 (\$0.7231 per share)	65,000	65,000

¹ Total includes brokerage