

19 August 2026

ASX Announcement

Shine Justice Ltd (SHJ) Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Shine Justice Ltd advises that its Annual General Meeting (AGM) will be held on Wednesday 14 October 2026 at 12pm (Brisbane time) and that the closing date for receipt of nominations for election as a director is Wednesday 26 August 2026.

Shareholders will be provided with further details of the AGM in a Notice of Meeting in September 2026.

Approved for release by the Group Chief Executive Officer

Annette O'Hara

Company Secretary | General Counsel

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Shine Justice