Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

CN/ARSN	To Company Name/Scheme		Shine Corporate Limited			
ACN/ARSN			93 162 817 905			
Details of subs	stantial h	older (1)				
Name			Cadence Asset Manage	ement Entities		
CN/ARSN (if app	olicable)					
he holder ceased	d to be a s	substantial holder	on <u>13/01/2021</u>			
ne previous notic	ce was giv	ven to the compan	y on <u>21/09/2020</u>			
ne previous notic	ce was da	ated	21/09/2020			
Changes in rel	levant int	erests				
			e nature of, a relevant interest (2) ial holder was last required to giv			
Date of change		whose relevant t changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13/01/2021	Cadence Asset Management Entities		Underlying portfolios sold shares	\$2,171,726	2,448,294 Ordinary fully	2,448,294
he persons who	have bec	ome associates (3	e) of, ceased to be associates of, s in the company or scheme are		e nature of their assoc	iation (7) with, tl
he persons who ubstantial holder Name and ACI	have bec	ome associates (3 n to voting interest			e nature of their assoc	iation (7) with, th
he persons who ubstantial holder	have bec	ome associates (3 n to voting interest	s in the company or scheme are		e nature of their assoc	iation (7) with, th
ne persons who ubstantial holder Name and ACI N/A	have bec	ome associates (3 n to voting interest	s in the company or scheme are		e nature of their assoc	iation (7) with, th
ne persons who ubstantial holder Name and ACI N/A Addresses	have become in relation	ome associates (3 n to voting interest	s in the company or scheme are ature of association		e nature of their assoc	iation (7) with, th
Name and ACI N/A Addresses ne addresses of	have become in relation	ome associates (3 n to voting interest (if applicable) N	s in the company or scheme are ature of association are as follows:		e nature of their assoc	iation (7) with, th
Name and ACI N/A Addresses he addresses of Name Cadence Ass	have become in relation N/ARSN (ome associates (3 n to voting interest (if applicable) N	s in the company or scheme are ature of association	as follows:		iation (7) with, th
ne persons who ubstantial holder Name and ACI N/A Addresses ne addresses of Name	have become in relation N/ARSN (ome associates (3 n to voting interest (if applicable) N named in this form agement Pty Le	s in the company or scheme are ature of association are as follows:	as follows:	000	iation (7) with, th
Name and ACI N/A Addresses ne addresses of Name Cadence Ass Limited	have become in relation N/ARSN (ome associates (3 n to voting interest (if applicable) N named in this form agement Pty Le	are as follows: ddress evel 11, 131 Macquarie Stree	as follows:	000	iation (7) with, th
Name and ACI N/A Addresses ne addresses of Name Cadence Ass Limited Cadence Cap	have become in relation N/ARSN (ome associates (3 n to voting interest (if applicable) N named in this form agement Pty Le	are as follows: ddress evel 11, 131 Macquarie Stree	as follows:	000	iation (7) with, th
Name and ACI N/A Addresses he addresses of Name Cadence Ass Limited	have become relation in relati	ome associates (3 n to voting interest (if applicable) N named in this form agement Pty Le	are as follows: ddress evel 11, 131 Macquarie Stree evel 11, 131 Macquarie Stree	as follows: et, Sydney NSW 2 et, Sydney NSW 2	000	iation (7) with, th

DIRECTIONS

- 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 4 of the form.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- Include details of:
 - (a) 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
 - (b) 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.

- 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 of 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.
- The voting shares of a company constitute one class unless divided into separate classes.
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.