

# Appendix 3Y

## Change of Director's Interest Notice

*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.*

<b>Name of entity</b>	<b>Boom Logistics Limited</b>
<b>ABN</b>	<b>28 095 466 961</b>

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.

<b>Name of Director</b>	Brenden Clive Mitchell
<b>Date of last notice</b>	5 November 2015

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of direct/indirect interest (including registered holder)</b>	<p>The forfeiture of 1,679,104 unvested Ordinary Share Units on 30 October 2016 held by the Managing Director under the Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust which failed to achieve the required performance conditions.</p> <p>The grant on 3 November 2016 of 6,750,000 Options to the Managing Director by the Company pursuant to the Long Term Incentive Plan approved at the Annual General Meeting on 27 October 2016 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2019.</p>
<b>Date of change</b>	8 November 2016

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<b>No. of securities held prior to change</b>	<p>Alitom P/L (Mitchell Family Superannuation Fund ) – 1,328,683 Ord Shares</p> <p>Alitom P/L (The Kestrel Family trust) – 500,000 Ord Shares</p> <p>Kerry E. Mitchell – 310,683 Ord Shares</p> <p>Brenden Clive Mitchell – 917,869 Ord Shares</p> <p>Boom Logistics Employee Share Plan Pty Ltd Employee Share Trust) – 5,886,539 Ord Share Units (unvested and subject to performance conditions)</p>
<b>Class</b>	Ordinary Shares, Ordinary Share Units and Options
<b>Number acquired</b>	6,750,000 Options (subject to vesting and performance conditions)
<b>Number disposed</b>	1,679,104 Ord Share Units (unvested and forfeited upon failure to achieve the required performance conditions).
<b>Value/Consideration</b>	\$Nil
<b>No. of securities held after change</b>	<p>Alitom P/L (Mitchell Family Superannuation Fund) – 1,328,683 Ord Shares</p> <p>Alitom P/L (The Kestrel Family trust) – 500,000 Ord Shares</p> <p>Kerry E. Mitchell – 310,683 Ord Shares</p> <p>Brenden Clive Mitchell – 917,869 Ord Shares</p> <p>Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust)- 4,207,435 Ord Share Units</p> <p>Brenden Clive Mitchell – 6,750,000 Options</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b>	<p>The forfeiture of 1,679,104 unvested Ordinary Share Units on 30 October 2016 held by the Managing Director under the Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust which failed to achieve the required performance conditions.</p> <p>The grant on 3 November 2016 of 6,750,000 Options to the Managing Director by the Company with exercise price of \$0.108 per Option pursuant to the Long Term Incentive Plan approved at the Annual General Meeting on 27 October 2016 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2019.</p>
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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