

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Boom Logistics Limited
ABN	28 095 466 961

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.

Name of Director	Ben PIEYRE
Date of last notice	3 October 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 May 2024
No. of securities held prior to change	Ben Pieyre –1,802,500 FY22 LTIP Options Ben Pieyre – 1,428,611 Rights, comprising of: <ul style="list-style-type: none"> • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights (allocated)
Class	FY24 LTIP Rights
Number acquired	2,364,865

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of 0.111 per LTIP Right
No. of securities held after change	Ben Pieyre – <ul style="list-style-type: none"> • 1,802,500 FY22 LTIP Options. Ben Pieyre – 3,793,476 Rights, comprising of: <ul style="list-style-type: none"> • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights (allocated) • 2,364,865 FY24 LTIP Rights (allocated)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights under the Boom Logistics Executive Remuneration Plan. Each Right is to acquire a full paid ordinary share, subject to satisfaction of the applicable performance and service-related conditions and as approved by Shareholders at the 2023 Annual General Meeting.

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

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Interest after change	Not Applicable
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.