

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	Terrance Alexander Hebiton
Date of last notice	15 February 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corkney Holdings Pty Ltd – Account 1 Corkney Holdings Pty Ltd – Account 2 Mr Colin Hebiton & Mr Terrance Hebiton Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account
Date of change	8 February 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Corkney Holdings Pty Ltd – Account 1 - 237,128</p> <p>Corkney Holdings Pty Ltd – Account 2 – 74,576</p> <p>Mr Colin Hebiton & Mr Terrance Hebiton – 74,576</p> <p>Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 131,032</p> <p>Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 180,683</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Corkney Holdings Pty Ltd – Account 1 - 150,000</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$60,000.00</p>
<p>No. of securities held after change</p>	<p>Corkney Holdings Pty Ltd – Account 1 - 87,128</p> <p>Corkney Holdings Pty Ltd – Account 2 – 74,576</p> <p>Mr Colin Hebiton & Mr Terrance Hebiton – 74,576</p> <p>Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 131,032</p> <p>Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 180,683</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade by a related party of a Director. There was no disposal of shares by a Director.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Prior verbal clearance was provided to the related party.
If prior written clearance was provided, on what date was this provided?	4 February 2011

+ See chapter 19 for defined terms.