

# 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 30/9/2001.

<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>	14 November 2008

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alitom P/L (Mitchell Family Superannuation Fund) Alitom P/L (The Kestrel Family trust) Kerry E. Mitchell Boom Logistics Employee Share Plan Pty Ltd
<b>Date of change</b>	24 December 2009
<b>No. of securities held prior to change</b>	Alitom P/L (Mitchell Family Superannuation Fund) 250,000 Alitom P/L (The Kestrel Family trust) 250,000 Kerry E. Mitchell 140,000
<b>Class</b>	Ordinary Shares

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Alitom P/L (Mitchell Family Superannuation Fund) 250,000  Alitom P/L (The Kestrel Family trust) 250,000  Kerry E. Mitchell 140,000  Boom Logistics Employee Share Plan Pty Ltd 287,186
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$278,155.80
<b>No. of securities held after change</b>	Alitom P/L (Mitchell Family Superannuation Fund) 500,000  Alitom P/L (The Kestrel Family trust) 500,000  Kerry E. Mitchell 280,000  Boom Logistics Employee Share Plan Pty Ltd 287,186
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Boom Logistics Limited retail entitlement offer.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.