

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.

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	25 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • 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 • Mr Ben Hebiton
Date of change	24 December 2009

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No. of securities held prior to change	Corkney Holdings Pty Ltd – Account 1 – 85,548 Corkney Holdings Pty Ltd – Account 2 – 4,272 Mr Colin Hebiton & Mr Terrance Hebiton – 4,272 Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 50,000 Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 50,000 Mr Ben Hebiton – 8,272
Class	Ordinary Shares
Number acquired	Corkney Holdings Pty Ltd – Account 1 – 135,548 Corkney Holdings Pty Ltd – Account 2 – 54,272 Mr Colin Hebiton & Mr Terrance Hebiton – 54,272 Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 65,000 Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 100,000 Mr Ben Hebiton – 58,272
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$140,209.20
No. of securities held after change	Corkney Holdings Pty Ltd – Account 1 – 221,096 Corkney Holdings Pty Ltd – Account 2 – 58,544 Mr Colin Hebiton & Mr Terrance Hebiton – 58,544 Mr Colin Geoffrey Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 115,000 Mr Colin Geoffrey Hebiton, Mrs Susan Jane Hebiton & Mr Terrance Alexander Hebiton – The Hebiton Superfund Account – 150,000 Mr Ben Hebiton – 66,544

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Boom Logistics Limited retail entitlement offer.</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.

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

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