

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	Brenden Clive Mitchell
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)	Boom Logistics Employee Share Plan Pty Ltd
Date of change	20-21 October 2011
No. of securities held prior to change	Alitom P/L (Mitchell Family Superannuation Fund) – 530,683 Alitom P/L (The Kestrel Family trust) – 500,000 Kerry E. Mitchell – 310,683 Boom Logistics Employee Share Plan Pty Ltd - 317,869
Class	Ordinary Shares
Number acquired	600,000
Number disposed	Nil
Value/Consideration	\$161,242.65

+ See chapter 19 for defined terms.

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No. of securities held after change	Alitom P/L (Mitchell Family Superannuation Fund) – 530,683 Alitom P/L (The Kestrel Family trust) – 500,000 Kerry E. Mitchell – 310,683 Boom Logistics Employee Share Plan Pty Ltd - 917,869
Nature of change	On market trade.

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	
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

+ See chapter 19 for defined terms.

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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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.