

# 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

<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>	15 May 2013

### 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>	Brenden Clive Mitchell
<b>Date of change</b>	17 March 2014
<b>No. of securities held prior to change</b>	Alitom P/L (Mitchell Family Superannuation Fund) – 1,328,683 Alitom P/L (The Kestrel Family trust) – 500,000 Kerry E. Mitchell – 310,683 Boom Logistics Employee Share Plan Pty Ltd - 917,869
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	917,869
<b>Number disposed</b>	917,869
<b>Value/Consideration</b>	\$Nil

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>	Alitom P/L (Mitchell Family Superannuation Fund) – 1,328,683 Alitom P/L (The Kestrel Family trust) – 500,000 Kerry E. Mitchell – 310,683 Boom Logistics Employee Share Plan Pty Ltd - Nil Brenden Clive Mitchell – 917,869
<b>Nature of change</b>	Off market transfer of securities held in the Boom Logistics Employee Share Plan Pty Ltd to Brenden Clive Mitchell. Brenden Clive Mitchell was the beneficiary of the shares held in Boom Logistics Employee Share Plan Pty Ltd.

**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	
<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.

For personal use only

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No and the transaction involved no change in beneficial ownership..
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

---

+ See chapter 19 for defined terms.

For personal use only