

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.

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	20 January 2015

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>The forfeiture of 1,106,557 unvested Ordinary Share Units on 29 October 2015 held by the Managing Director under the Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust which failed to achieve the required performance conditions.</p> <p>The allocation on 5 November 2015 of 2,182,435 unvested Ordinary Share Units to the Managing Director by Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust (EST) from unallocated Ordinary Shares presently held by the EST and subject to performance conditions.</p> <p>No additional Ordinary Shares were issued by the Company to the EST to fill this allocation.</p>
Date of change	5 November 2015

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No. of securities held prior to change	<p>Alitom Pty Ltd (Mitchell Family Superannuation Fund) – 1,328,683 Ord Shares</p> <p>Alitom Pty Ltd (The Kestrel Family Trust) – 500,000 Ord Shares</p> <p>Kerry E. Mitchell – 310,683 Ord Shares</p> <p>Brenden Clive Mitchell – 917,869 Ord Shares</p> <p>Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust) – 4,810,661 Ord Share Units (unvested and subject to performance conditions)</p>
Class	Ordinary Shares and Ordinary Share Units
Number acquired	2,182,435 Ord Share Units (unvested and subject to performance conditions)
Number disposed	1,106,557 Ord Share Units (unvested and forfeited upon failure to achieve the required performance conditions).
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	<p>Alitom Pty Ltd (Mitchell Family Superannuation Fund) – 1,328,683 Ord Shares</p> <p>Alitom Pty Ltd (The Kestrel Family Trust) – 500,000 Ord Shares</p> <p>Kerry E. Mitchell – 310,683 Ord Shares</p> <p>Brenden Clive Mitchell – 917,869 Ord Shares</p> <p>Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust) – 5,886,539 Ord Share Units (unvested and subject to performance conditions).</p>

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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>The forfeiture of 1,106,557 unvested Ord Share Units allocated to the Managing Director under the Company's FY13 Long Term Incentive Plan which failed to achieve the required performance conditions.</p> <p>The allocation of 2,182,435 Ord Share Units to the Managing Director under the Company's FY16 Long Term Incentive Plan held by Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust), as approved by shareholders on 27 October 2015 at the Annual General Meeting which will vest if the performance conditions are satisfied.</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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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