

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	4 September 2017

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	Direct and Indirect
Nature of direct/indirect interest (including registered holder)	<p>The forfeiture of 2,025,000 unvested Ordinary Share Units on 29 October 2017 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 grant on 30 November 2017 of 4,339,286 Options to the Managing Director by the Company pursuant to the Long Term Incentive Plan approved at the Annual General Meeting held on 23 November 2017 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2020.</p>
Date of change	30 November 2017

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Alitom P/L (Mitchell Family Superannuation Fund) – 1,328,683 Ord Shares</p> <p>Alitom P/L (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)- 4,207,435 Ord Share Units</p> <p>Brenden Clive Mitchell – 6,750,000 Options</p> <p>Brenden Clive Mitchell – 1,519,687 Rights</p>
Class	Options
Number acquired	4,339,286 Options
Number disposed	2,025,000 Ord Share Units (unvested and forfeited upon failure to achieve the required performance conditions).
Value/Consideration	\$Nil.
No. of securities held after change	<p>Alitom P/L (Mitchell Family Superannuation Fund) – 1,328,683 Ord Shares</p> <p>Alitom P/L (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)- 2,182,435 Ord Share Units</p> <p>Brenden Clive Mitchell – 1,519,687 Rights</p> <p>Brenden Clive Mitchell – 11,089,286 Options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change	<p>The forfeiture of 2,025,000 unvested Ordinary Share Units on 29 October 2017 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 grant on 30 November 2017 of 4,339,286 Options to the Managing Director by the Company with an exercise price of \$0.212 per Option pursuant to the Long Term Incentive Plan approved at the Annual General Meeting held on 23 November 2017 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2020.</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

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Appendix 3Y
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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
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.