

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	8 November 2016

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)	The issue on 23 February 2017 of 623,592 Rights to Mr Mitchell by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 27 October 2016 subject to a 12 month exercise restriction.
Date of change	23 February 2017

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<p>No. of securities held prior to change</p>	<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>Class</p>	<p>Rights</p>
<p>Number acquired</p>	<p>623,592 Rights</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration</p>	<p>623,592 Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer.</p> <p>No amount is payable in respect of the issue of Rights other than Mr Mitchell foregoing pre-tax salary of an equivalent amount prior to the issue date.</p>
<p>No. of securities held after change</p>	<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 - 623,592 Rights</p>

+ See chapter 19 for defined terms.

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Nature of change	The issue of 623,592 Rights on 23 February 2017 to Mr Mitchell by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 27 October 2016 subject to a 12 month exercise restriction.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A