

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	26 February 2018

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 17 August 2018 of 490,958 Rights to Mr Mitchell by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 23 November 2017 subject to a 12 month exercise restriction.
Date of change	17 August 2018

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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)- 2,182,435 Ord Share Units</p> <p>Brenden Clive Mitchell – 2,045,013 Rights</p> <p>Brenden Clive Mitchell – 11,089,286 Options</p>
Class	Rights
Number acquired	490,958 Rights
Number disposed	N/A
Value/Consideration	490,958 Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer. No additional consideration is payable.
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 – 2,535,971 Rights</p> <p>Brenden Clive Mitchell – 11,089,286 Options</p>
Nature of change	The issue of 490,958 Rights on 17 August 2018 to Mr Mitchell by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 23 November 2017 subject to a 12 month exercise restriction.

+ See chapter 19 for defined terms.

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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
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.