

**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.*

<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>	Tony Theodore Spassopoulos
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of direct/indirect interest (including registered holder)</b>	<p>The forfeiture of 916,084 unvested Ordinary Share Units on 5 November 2018 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 28 November 2018 of 4,838,710 Options to the Managing Director by the Company pursuant to the Long Term Incentive Plan approved at the Annual General Meeting held on 21 November 2018 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2021.</p>
<b>Date of change</b>	9 January 2019

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

<b>No. of securities held prior to change</b>	Tony Spassopoulos – 434,769 Rights  Tony Spassopoulos – 4,911,894 Options  Spaz Pty Ltd <Spassopoulos Super Fund A/C> 1,500,000 Ordinary Shares  Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust) 916,084 Ordinary Share Units
<b>Class</b>	Options
<b>Number acquired</b>	4,838,710 Options
<b>Number disposed</b>	916,084 Ord Share Units (unvested and forfeited upon failure to achieve the required performance conditions).
<b>Value/Consideration</b>	\$Nil.
<b>No. of securities held after change</b>	Tony Spassopoulos – 434,769 Rights  Tony Spassopoulos – 9,750,604 Options  Spaz Pty Ltd <Spassopoulos Super Fund A/C> 1,500,000 Ordinary Shares

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+ See chapter 19 for defined terms.

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

<b>Nature of change</b>	<p>The forfeiture of 916,084 unvested Ordinary Share Units on 5 November 2018 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 28 November 2018 of 4,838,710 Options to the Managing Director by the Company with an exercise price of \$0.164 per Option pursuant to the Long Term Incentive Plan approved at the Annual General Meeting held on 21 November 2018 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2021.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

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<sup>+</sup> See chapter 19 for defined terms.