

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	Tony Spassopoulos
Date of last notice	5 March 2020

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 26 August 2020 of 612,784 Rights to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 22 November 2019 subject to a 12 month exercise restriction. The lapse on 26 August 2020 of 1,979,421 Options (FY18) granted to Mr Spassopoulos on 30 November 2017 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan.
Date of change	26 August 2020
No. of securities held prior to change	Tony Spassopoulos – 1,691,758 Rights Tony Spassopoulos – 13,484,798 Options Spaz Pty Ltd <Spassopoulos Super Fund A/C> - 1,500,000 Ordinary Shares

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Class	Rights and Options
Number acquired	612,784 Rights
Number disposed	1,979,421 Options (lapsed)
Value/Consideration	612,784 Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer. No additional consideration is payable.
No. of securities held after change	Tony Spassopoulos – 2,304,542 Rights Tony Spassopoulos – 11,505,377 Options Spaz Pty Ltd <Spassopoulos Super Fund A/C> - 1,500,000 Ordinary Shares
Nature of change	The issue of 612,784 Rights on 26 August 2020 to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 22 November 2019 subject to a 12 month exercise restriction. The lapse on 26 August 2020 of 1,979,421 Options (FY18) granted to Mr Spassopoulos on 30 November 2017 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan.

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

+ See chapter 19 for defined terms.

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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.