

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	10 September 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 28 January 2021 of 7,500,000 Options to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Long Term Incentive Plan approved at the Annual General Meeting on 27 November 2020 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2023.
Date of change	28 January 2021
No. of securities held prior to change	Tony Spassopoulos – 2,554,240 Rights Tony Spassopoulos – 11,505,377 Options Spaz Pty Ltd <Spassopoulos Super Fund A/C> - 1,500,000 Ordinary Shares
Class	Options
Number acquired	7,500,000 Options (unquoted)

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Number disposed	N/A
Value/Consideration	7,500,000 Options issued under the Executive Remuneration Plan – Long Term Incentive Plan. No additional consideration is payable.
No. of securities held after change	<p>Tony Spassopoulos – 2,554,240 Rights</p> <p>Tony Spassopoulos – 19,005,377 Options</p> <p>Spaz Pty Ltd <Spassopoulos Super Fund A/C> - 1,500,000 Ordinary Shares</p>
Nature of change	The issue on 28 January 2021 of 7,500,000 Options to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Long Term Incentive Plan approved at the Annual General Meeting on 27 November 2020 subject to performance conditions and vesting after the release of the Company's full year results for financial year ended 30 June 2023.

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

+ See chapter 19 for defined terms.

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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.