

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	Stephen Anthony Grove
Date of last notice	12 November 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	Indirect
Nature of direct/indirect interest (including registered holder)	The purchase on-market by Grove Investment Group Pty Ltd (ACN 097 146 702) of ordinary shares
Date of change	24 March 2021 and 26 March 2021
No. of securities held prior to change	Grove Investment Group Pty Ltd - 22,442,297 ordinary shares
Class	ordinary shares
Number acquired	500,000 ordinary shares on 24/3/2021 1,000,000 ordinary shares on 26/3/2021
Number disposed	N/A
Value/Consideration	500,000 shares for consideration of \$70,000. 1,000,000 shares for consideration of \$130,000.

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No. of securities held after change	Grove Investment Group Pty Ltd - 23,942,297 ord shares
Nature of change	The on-market purchase by Grove Investment Group Pty Ltd (ACN 097 146 702) of 1,500,000 ordinary shares

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

+ See chapter 19 for defined terms.

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.