



Announcement Summary

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**Entity name**

BOOM LOGISTICS LIMITED

**Date of this announcement**

Wednesday September 01, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
BOLAB	PERFORMANCE RIGHTS	501,580	25/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

BOOM LOGISTICS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

095466961

**1.3 ASX issuer code**

BOL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

1/9/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

BOLAB : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

25/8/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
<input type="text" value="Tony Spassopoulos"/>	<input type="text" value="Tony Spassopoulos"/>	390,986
<input type="text" value="Timothy Rogers"/>	<input type="text" value="Timothy Rogers"/>	110,594

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Each Right is issued pursuant to the Boom Executive Remuneration Plan Salary Sacrifice Offer.  
Each Right is to acquire a fully paid ordinary share for nil additional consideration.  
No further amount is payable upon exercise of Rights and an exercise restriction applies until 25 August 2022.  
Rights expire on 25 August 2031.  
The issue of Rights to the Managing Director was approved by members at the Annual General Meeting held on 27 November 2020 as set out in the Notice of Meeting.

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

501,580

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOL : ORDINARY FULLY PAID	427,774,207

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOLAC : OPTION EXPIRING 30-SEP-2023 EX \$0.1586	18,463,135
BOLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	26,214,991
BOLAB : PERFORMANCE RIGHTS	6,292,487



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

No

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No