

# Appendix 3Z

## Final 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.*

Introduced 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Terence Alexander Hebiton
<b>Date of last notice</b>	11 February 2011
<b>Date that director ceased to be director</b>	26 November 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1) Corkney Holdings Pty Ltd <The Hebiton A/C>	1) 87,128 fully paid ordinary shares
2) Corkney Holdings Pty Ltd <The Hebiton A/C>	2) 74,576 fully paid ordinary shares
3) Mr Colin Hebiton & Mr Terrance Hebiton	3) 74,576 fully paid ordinary shares
4) Christine Hebiton Super Pty Ltd <Christine Hebiton Super A/C>	4) 311,715 fully paid ordinary shares

### Part 3 – Director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.