

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.

Introduced 30/09/01 Amended 01/01/11

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	8 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 February 2022
No. of securities held prior to change	Tony Spassopoulos – 3,591,545 rights Tony Spassopoulos – 14,166,667 options Spaz Pty Ltd <Spassopoulos Super Fund Account> - 1,500,000 ordinary shares
Class	Options
Number acquired	7,725,000 options (unquoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,725,000 options issued under the Executive Remuneration Plan – Long Term Incentive Plan. No additional consideration is payable.

+ See chapter 19 for defined terms.

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No. of securities held after change	Tony Spassopoulos – 3,591,545 rights Tony Spassopoulos – 21,891,667 options Spaz Pty Ltd <Spassopoulos Super Fund Account> - 1,500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue on 16 February 2022 of 7,725,000 options to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Long Term Incentive Plan approved at the Annual General Meeting on 26 November 2021, subject to performance conditions and vesting on or around 31 August 2024.

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

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?	N/A
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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

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