

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	28 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>The issue on 30 August 2022 of 356,068 Performance Rights to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Salary Sacrifice Offer was approved at the Annual General Meeting on 26 November 2021 subject to a 12-month exercise restriction.</p> <p>The issue on 5 September 2022 of 490,574 Performance Rights to Mr Spassopoulos by the Company pursuant to the FY22 Short Term Incentive Plan was approved at the Annual General Meeting on November 2021 subject to a 6-month restriction.</p> <p>The lapse on 30 August 2022 of 5,000,000 unquoted options granted to Mr Spassopoulos on 29 November 2019 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan because the conditions have not been, or have become incapable of being, satisfied.</p>
Date of change	30 August 2022 and 5 September 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Tony Spassopoulos – 3,920,319 Performance Rights Tony Spassopoulos – 21,891,667 Options Spaz Pty Ltd <Spassopoulos Super Fund Account> - 1,500,000 ordinary shares
Class	Performance Rights Unquoted Options
Number acquired	356,068 Performance Rights (unquoted) 490,574 Performance Rights (unquoted)
Number disposed	5,000,000 Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	356,068 Performance Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer. No additional consideration is payable. 490,574 Performance Rights issued under the Company's FY22 Short Term Incentive Plan. No additional consideration payable 5,000,000 options lapsed for nil consideration.
No. of securities held after change	Tony Spassopoulos – 5,123,029 Performance Rights Tony Spassopoulos – 16,891,667 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	The issue on 30 August 2022 of 356,068 Performance Rights to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Salary Sacrifice Offer was approved at the Annual General Meeting on 26 November 2021 subject to a 12-month exercise restriction. The issue on 5 September 2022 of 490,574 Performance Rights to Mr Spassopoulos by the Company pursuant to the FY22 Short Term Incentive Plan was approved at the Annual General Meeting on November 2021 subject to a 6-month restriction. The lapse on 30 August 2022 of 5,000,000 unquoted options granted to Mr Spassopoulos on 29 November 2019 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan because the conditions have not been, or have become incapable of being, satisfied.

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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.