

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tony Spassopoulos
<b>Date of last notice</b>	5 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 September 2022
<b>No. of securities held prior to change</b>	Tony Spassopoulos – 4,766,961 Performance Rights Tony Spassopoulos – 21,891,667 options Spaz Pty Ltd <Spassopoulos Super Fund Account> - 1,500,000 ordinary shares
<b>Class</b>	Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,666,667 as the Company offered and Mr Spassopoulos elected to receive cash in lieu of shares.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were cancelled by agreement between the entity and the holder for a cash settlement of 0.005918 per option for a total consideration of \$ 9,863.34.
<b>No. of securities held after change</b>	Tony Spassopoulos – 4,766,961 Performance Rights Tony Spassopoulos – 20,225,000 options Spaz Pty Ltd <Spassopoulos Super Fund Account> - 1,500,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Cancellation of options issued under the Company's Long Term Incentive Plan.</p> <p>In accordance with the terms of the Employee Incentive Plan, the Company offered, and Mr Spassopoulos elected to receive cash in lieu of shares, equal to the market value of shares Mr Spassopoulos would have received on exercise of his Options, less the applicable Exercise Price.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.