

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.

Name of entity	Boom Logistics Limited
ABN	28 095 466 961

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.

Name of director	Tony Spassopoulos
Date of last notice	7 October 2022
Date that director ceased to be director	14 February 2023

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.

Number & class of securities
Tony Spassopoulos – 4,766,961 Performance Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer
Tony Spassopoulos – 20,225,000 Options issued under the Executive Remuneration Plan – FY21 LTI Offer

+ 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 Spaz Pty Ltd as trustee for the Spassopoulos Super Fund. Tony is a beneficiary of the trust and director of the trustee.	1,500,000 ordinary shares in Boom Logistics Limited

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.