

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	Ben PIEYRE
Date of last notice	21 March 2023

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 (j) 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>	The lapse on 28 August 2023 of 1,400,000 unquoted options granted to Mr Pieyre on 28 January 2021 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan because the conditions have not been met, or have become incapable of being satisfied.
Date of change	28 August 2023
No. of securities held prior to change	Ben Pieyre – 3,552,500 Options, comprising of: <ul style="list-style-type: none"> • 1,750,000 FY21 LTIP Options • 1,802,500 FY22 LTIP Options Ben Pieyre – 1,428,611 Rights, comprising of: <ul style="list-style-type: none"> • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights (allocated)
Class	FY21 LTIP Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	1,400,000 Unquoted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,400,000 options lapsed for nil consideration.
No. of securities held after change	<p>Ben Pieyre – 2,152,500 Options, comprising of:</p> <ul style="list-style-type: none"> • 350,000 FY21 LTIP Options • 1,802,500 FY22 LTIP Options <p>Ben Pieyre – 1,428,611 Rights, comprising of:</p> <ul style="list-style-type: none"> • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights (allocated)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The lapse on 28 August 2023 of 1,400,000 unquoted options granted to Mr Pieyre on 28 January 2021 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan because the conditions have not been met, 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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.