



BOOM DIRECTOR RESIGNATION

3 October 2025: Boom Logistics Limited (ASX:BOL) announces that Mr Stephen Grove will resign from his role as Non-Executive Director effective from the conclusion of Boom's 2025 AGM on 21 November 2025.

Mr Grove was appointed to the Board on 6 November 2020. During this time, Mr Grove has served as a member of the Nomination and Remuneration Committee and the Environment, Social and Governance Committee.

Mr Grove's decision to step down is to allow him to focus on growth opportunities within the Grove Group of Companies, of which he is the founder and Executive Chairman.

Mr Grove said "As the longest serving member of the current Boom Board, I am very pleased with the turnaround that has been achieved so far, including the very good result announced on 22 August 2025. The current Board has a level of cohesion and capability that has made it possible for me to make this decision to focus on my private business pursuits."

Boom's Chair, Mr Kieran Pryke, said "On behalf of the Board, I would like to thank Stephen for his service to Boom over the past five years. Stephen has been a valued member of the Board and contributed greatly to the performance and growth of Boom. We wish him continued success in his future endeavours. We have commenced a search process to identify an additional non-executive director to join the Board."

Authorised for release by the Board.

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