

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.

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	Brenden Clive Mitchell
Date of last notice	21 March 2014

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The allocation of Ordinary Share Units to the Managing Director by Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust (EST) out of unallocated Ordinary Shares presently held by the EST.
Date of change	20 January 2015
No. of securities held prior to change	Alitom Pty Ltd (Mitchell Family Superannuation Fund) – 1,328,683 Ordinary Shares Alitom Pty Ltd (The Kestrel Family Trust) – 500,000 Ordinary Shares Kerry E. Mitchell – 310,683 Ordinary Shares Brenden Clive Mitchell – 917,869 Ordinary Shares Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust) – 2,785,661 Ordinary Share Units (unvested and subject to performance conditions)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares and Ordinary Share Units
Number acquired	2,025,000 Ordinary Share Units (unvested and subject to performance conditions)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Alitom Pty Ltd (Mitchell Family Superannuation Fund) – 1,328,683 Ordinary Shares Alitom Pty Ltd (The Kestrel Family Trust) – 500,000 Ordinary Shares Kerry E. Mitchell – 310,683 Ordinary Shares Brenden Clive Mitchell – 917,869 Ordinary Shares Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust) – 4,810,661 Ordinary Share Units (unvested and subject to performance conditions).
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 allocation of 2,025,000 Ordinary Share Units to the Managing Director under the Company's FY15 Long Term Incentive Plan by Boom Logistics Employee Share Plan Pty Ltd as trustee for the Employee Share Trust, as approved by shareholders at the 2014 Annual General Meeting which will vest if the performance conditions are 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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.