

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	Brenden Clive Mitchell
Date of last notice	17 September 2018
Date that director ceased to be director	20 September 2018

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
Brenden Clive Mitchell – 917,869 Ord Shares
Brenden Clive Mitchell – 3,151,847 Rights
Brenden Clive Mitchell – 11,089,286 Options

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

+ See chapter 19 for defined terms.

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Alitom P/L (Mitchell Family Superannuation Fund)	1,328,683 Ord Shares
Alitom P/L (The Kestrel Family trust)	500,000 Ord Shares
Kerry E. Mitchell	310,683 Ord Shares
Boom Logistics Employee Share Plan Pty Ltd (Employee Share Trust)	2,182,435 Ord Share Units

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.