

## Change to company details

### Company details

Company name

**BOOM LOGISTICS LTD**

Australian Company Number (ACN)

**095 466 961**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**MALCOLM ROSS**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**MALCOLM ROSS**

Capacity

**COMPANY SECRETARY**

Signature

**[Handwritten Signature]**

Date signed

**28/5/2019**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 7702468                    | 1187606.33                      |  |

Earliest Date of  
cancellation

06-05-2019

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY                   | 440055658              | 312186334.67                      | 0.00                                |

Earliest date of  
change

06-05-2019