

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	6 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 (i) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	17 March 2023
No. of securities held prior to change	Ben Pieyre – 3,552,500 Options, comprising of: • 1,750,000 FY21 LTIP Options • 1,802,500 FY 22 LTIP Options Ben Pieyre – 1,428,611 Rights, comprising of: • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights
Class	LTIP Performance Rights
Number acquired	843,882 (allocated)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ben Pieyre – 3,552,500 Options, comprising of: • 1,750,000 FY21 LTIP Options • 1,802,500 FY 22 LTIP Options Ben Pieyre – 1,428,611 Rights, comprising of: • 224,728 FY20 STI Rights (vested) • 57,588 FY21 STI Rights (vested) • 302,413 FY22 STI Rights (vested) • 843,882 FY23 LTIP Rights (allocated)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Each right is issued pursuant to the Boom Logistics Executive Remuneration Plan - Long Term Incentive Plan. Each right is to acquire a fully paid ordinary share, subject to the satisfaction of the applicable performance and service-related conditions. No further amount is payable upon the exercise of Rights, and an exercise restriction applies until 31 August 2025.
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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
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A