

**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.*

<b>Name of entity</b>	<b>Boom Logistics Limited</b>
<b>ABN</b>	<b>28 095 466 961</b>

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.

<b>Name of Director</b>	Tony Spassopoulos
<b>Date of last notice</b>	1 March 2021

**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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of direct/indirect interest (including registered holder)</b>	<p>The issue on 25 August 2021 of 390,986 Rights to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan - Salary Sacrifice Offer approved at the Annual General Meeting on 27 November 2020 subject to a 12 month exercise restriction.</p> <p>The lapse on 25 August 2021 of 4,838,710 Options granted to Mr Spassopoulos on 21 November 2018 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan.</p>
<b>Date of change</b>	25 August 2021
<b>No. of securities held prior to change</b>	<p>Tony Spassopoulos – 2,994,889 Rights</p> <p>Tony Spassopoulos – 19,005,377 Options</p> <p>Spaz Pty Ltd &lt;Spassopoulos Super Fund A/C&gt; - 1,500,000 Ordinary Shares</p>
<b>Class</b>	Rights and Options

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<b>Number acquired</b>	390,986 Rights (unquoted)
<b>Number disposed</b>	4,838,710 Options (unquoted)
<b>Value/Consideration</b>	390,986 Rights issued under the Executive Remuneration Plan – Salary Sacrifice Offer. No additional consideration is payable.
<b>No. of securities held after change</b>	<p>Tony Spassopoulos – 3,385,875 Rights</p> <p>Tony Spassopoulos – 14,166,667 Options</p> <p>Spaz Pty Ltd &lt;Spassopoulos Super Fund A/C&gt; - 1,500,000 Ordinary Shares</p>
<b>Nature of change</b>	<p>The issue on 25 August 2021 of 390,986 Rights to Mr Spassopoulos by the Company pursuant to the Executive Remuneration Plan – Salary Sacrifice Offer approved at the Annual General Meeting on 27 November 2020 subject to a 12 month exercise restriction.</p> <p>The lapse on 25 August 2021 of 4,838,710 Options granted to Mr Spassopoulos on 21 November 2018 pursuant to the Executive Remuneration Plan – Long Term Incentive Plan.</p>

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.