Announcement Summary

Entity name

BOOM LOGISTICS LIMITED

Date of this announcement

Monday September 05, 2022

The +securities the subject of this notification are:

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BOLAB	PERFORMANCE RIGHTS	1,116,729	05/09/2022

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

BOOM LOGISTICS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ABN	28095466961

1.3 ASX issuer code

BOL

1.4 The announcement is
 ☑ New announcement

1.5 Date of this announcement

5/9/2022

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
☑ has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description
BOLAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued
5/9/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class
☑ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
☑ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Mr Tony Spassopoulos	Mr Tony Spassopoulos	490,547
Mr Andrew Bendall	Mr Andrew Bendall	202,637
Mr Ben Pieyre	Mr Ben Pieyre	302,413

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Performance Rights are issued pursuant to the FY22 Short Term Incentive Plan. The grant of the Performance Rights to Mr Spassopoulos was approved by shareholders at the Annual General Meeting on 21 November 2021. The terms of the scheme can be found in the Notice of Meeting for that meeting and can be located here https://www.boomlogistics.com.au/wp-content/uploads/2021/10/Notice-of-Meeting-Combined.pdf.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

1,116,729

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BOL : ORDINARY FULLY PAID	427,774,207

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOLAC : OPTION EXPIRING 30-SEP-2023 EX $0.1586	15,451,970
BOLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	30,350,322
BOLAB : PERFORMANCE RIGHTS	8,524,447

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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