



Announcement Summary

Entity name
BOOM LOGISTICS LIMITED

Announcement Type
New announcement

Date of this announcement
Monday July 08, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BOLAB	PERFORMANCE RIGHTS	852,915	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BOOM LOGISTICS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

28095466961

1.3 ASX issuer code

BOL

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/7/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BOLAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

781,866

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

In accordance with the terms of the Employee Incentive Scheme, 307,410 STI performance rights ceased upon termination of employment of the respective employees without exercise 30 days post-termination and 474,456 LTI performance rights ceased upon termination of employment of the respective employee without satisfying the vesting condition.

ASX +Security Code and Description

BOLAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

71,049

Reason for cessation

Other

Please provide additional details

Exercise of performance rights with shares being allotted to the respective employee from the Company's Employee Share Trust.

Date of cessation

27/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOL : ORDINARY FULLY PAID	419,095,411

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,832,363
BOLAB : PERFORMANCE RIGHTS	19,260,952

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.