Completion of Share Consolidation

29 November 2024

Boom Logistics Limited (ASX: BOL) (the **Company**), a total lifting solutions company that utilises a highly skilled workforce and specialised equipment, advises that the consolidation of the Company's issued capital on a ten for one basis approved by the shareholders at the 2024 Annual General Meeting on 22 November 2024 is now complete.

The Company's post consolidation capital structure is as follows:

Class of Securities	ASX Code	Number
Ordinary Fully Paid	BOL	42,115,608
Performance Rights	BOLAB	1,297,575

New holding statements are being dispatched to shareholders on a post-consolidation basis.

In accordance with the timetable for the consolidation, normal trading will commence on 5 December 2024 on a T+2 basis. Settlement of all trades in relation to post-consolidation shares that have been conducted on a deferred settlement basis will occur on 9 December 2024, which will also be the first day on which normal (T+2) trades in consolidated shares will be settled.

For further information please refer to the Notice of Annual General Meeting released on the ASX on 21 October 2024.

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This release has been approved for distribution by the Board of Directors of Boom Logistics Limited

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There can be no assurance that actual outcomes will not differ materially from these statements. Readers are cautioned to not place undue reliance on any forward looking statements. Except as required by law and ASX Listing Rules, Boom undertakes no obligation to update publicly or otherwise revise any forward looking statement as a result of new information, future events or other factors. Past performance cannot be relied on as a guide to future performance. Readers are cautioned not to place undue reliance on forward-looking statements or guidance, particularly in light of the current economic, regulatory and political climate.