



Cleansing Notice under Section 708A of the Corporations Act

24 July 2024 Boom Logistics Limited (ASX: BOL) (Company), a total lifting solutions company that utilises a highly skilled workforce and specialised equipment, gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) (Notice) regarding the issue of 3,786,372 fully paid ordinary shares (Shares) to the Trustee of the Company's Employee Share Trust as detailed in the Appendices 2A released to the ASX.

As at the date of this Notice, the Company has complied with:

- The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- Sections 674 and 674A of the Corporations Act.

Information excluded from continuous disclosure obligations

The Company expects to release its full year results for the period ended 30 June 2024 on or before 30 August 2024, however as the date of this Notice, they are not yet finalised or audited.

As at the date of this Notice, other than as set out in this Notice, the Company advises that there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

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

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