

# 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.*

Introduced 30/09/01 Amended 01/01/11

|                       |                               |
|-----------------------|-------------------------------|
| <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>    | Ben PIEYRE  |
| <b>Date of last notice</b> | 15 May 2024 |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not Applicable   |
| <b>Date of change</b>   | 27 August 2024   |
| <b>No. of securities held prior to change</b>   | Ben Pieyre – 1,802,500 FY22 LTIP Options<br><br>Ben Pieyre – 3,793,476 Rights, comprising of:<br><ul style="list-style-type: none"> <li>• 224,728 FY20 STI Rights (vested)</li> <li>• 57,588 FY21 STI Rights (vested)</li> <li>• 302,413 FY22 STI Rights (vested)</li> <li>• 843,882 FY23 LTIP Rights (allocated)</li> <li>• 2,364,865 FY24 LTIP Rights (allocated)</li> </ul> |
| <b>Class</b>  | Fully Paid Ordinary Shares and Rights  |
| <b>Number acquired</b>  | 584,729 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>  | 584,729 Rights   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | Ben Pieyre – 584,729 Fully Paid Ordinary Shares<br><br>Ben Pieyre – 1,802,500 FY22 LTIP Options<br><br>Ben Pieyre – 3,208,747 Rights, comprising of: <ul style="list-style-type: none"> <li>• 843,882 FY23 LTIP Rights (allocated)</li> <li>• 2,364,865 FY24 LTIP Rights (allocated)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of vested Rights issued pursuant to the Boom Logistics Executive Remuneration Plan - Long Term Incentive Plan.   |

#### 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>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not Applicable |
| <b>Date of change</b>  | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>   | Not Applicable |
| <b>Interest disposed</b>   | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not Applicable |
| <b>Interest after change</b>   | Not Applicable |

#### 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>  | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not Applicable |

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