



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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