

### **Announcement Summary**

### Name of entity

**BOOM LOGISTICS LIMITED** 

# Announcement type

Update announcement

#### Type of update

Notification of change in details of buy-back

#### Date of this announcement

21/1/2025

### Reason for update

To disclose the name of the new broker who has been appointed to acquire shares on behalf of BOL pursuant to the on-market buy-back announced on 2 October 2024 in item 3A.6.

### ASX Security code and description of the class of +securities the subject of the buy-back

**BOL: ORDINARY FULLY PAID** 

### The type of buy-back is:

On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

1.1 Name of entity

**BOOM LOGISTICS LIMITED** 

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

Registration number

ABN 28095466961

1.3 ASX issuer code

BOL

1.4 The announcement is

Update/amendment to previous announcement

1.4a Type of update

Notification of change in details of buy-back

1.4b Reason for update

To disclose the name of the new broker who has been appointed to acquire shares on behalf of BOL pursuant to the on-market buy-back announced on 2 October 2024 in item 3A.6.

1.4c Date of initial notification of buy-back

2/10/2024

1.4d Date of previous announcement to this update

23/12/2024

1.5 Date of this announcement

21/1/2025

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

**BOL: ORDINARY FULLY PAID** 



Part 2 - Type of buy-back

**2.1 The type of buy-back is:** On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

42,115,608

3A.4 Does the entity intend to buy back a minimum number of +securities

No

3A.5 Does the entity intend to buy back a maximum number of securities

Yes

3A.5a Maximum number of securities proposed to be bought back

8,423,122

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:** 

**Taylor Collison** 

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

Νo

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No



Part 3C - Key dates

On-market buy-back 3C.2 Proposed buy-back start date 16/10/2024

3C.3 Proposed buy-back end date 21/11/2025

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back