

## 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.*

|                       |                               |
|-----------------------|-------------------------------|
| <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>    | Fiona Rosalyn Vivienne Bennett |
| <b>Date of last notice</b> | 29 March 2010                  |

#### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>• FRV Bennett Investments ATF Fiona Bennett Family Trust</li> <li>• FRV Bennett Investments ATF Fiona Bennett Superannuation Fund</li> </ul>                   |
| <b>Date of change</b>   | 17 September 2010   |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>• FRV Bennett Investments ATF Fiona Bennett Family Trust - NIL</li> <li>• FRV Bennett Investments ATF Fiona Bennett Superannuation Fund - NIL</li> </ul>       |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | <ul style="list-style-type: none"> <li>• FRV Bennett Investments ATF Fiona Bennett Family Trust – 36,145</li> <li>• FRV Bennett Investments ATF Fiona Bennett Superannuation Fund – 60,240</li> </ul> |
| <b>Number disposed</b>  | NIL   |

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|  |   |
|--|---|
| <b>Value/Consideration</b>   | \$41,301.58   |
| <b>No. of securities held after change</b>   | <ul style="list-style-type: none"> <li>• FRV Bennett Investments ATF Fiona Bennett Family Trust – 36,145</li> <li>• FRV Bennett Investments ATF Fiona Bennett Superannuation Fund – 60,240</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade   |

**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>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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