Rule 3.19A.2 Rule 3.19A.2

## 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 30/9/2001.

Name of entity	Boom Logistics Limited
ABN	28 095 466 961

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.

Name of Director	Roderick Harmon
Date of last notice	24.03.2006

## 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.

Direct or indirect interest	Indirect
Nature of indirect interest	RG & CR Harmon Superannuation Fund
(including registered holder)	Harmon Consulting Pty Ltd
Note: Provide details of the circumstances giving rise to the relevant interest.	Ç ÿ
Date of change	23.03.2007
No. of securities held prior to change	1,595,843 Harmon Consulting Pty Ltd
Class	Ordinary Shares
Number acquired	15,000
Number disposed	145,000
Value/Consideration	\$472,680
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	15,000 RG & CR Harmon Superannuation Fund
<u> </u>	1,450,843 Harmon Consulting Pty Ltd

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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

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