ADDENDUM TO NOTICE OF 2026 ANNUAL GENERAL MEETING

9 November 2026: Boom Logistics Limited ACN 095 466 961 (**Company**) today gives notice that the Directors have determined to amend and supplement the Notice of Annual General Meeting and Explanatory Memorandum forming part of the Notice of Annual General Meeting dated 19 October 2026 (**Notice of Meeting**) by this addendum (**Addendum**) in relation to the Company's Annual General Meeting to be held at 11:00am (AEDT) on Friday, 20 November 2026 (**AGM**).

This Addendum supplements the original Notice of Meeting and should be read in conjunction with the Notice of Meeting.

There is no change to the date, time or venue of the AGM.

However, the section of the Notice of Meeting headed "Proxies and Voting" stated that Proxy Forms must be received by 1:00pm (Sydney time) on Wednesday 18, November 2026. The amended time by which Proxy Forms must be received is **11:00am** (AEDT) on Wednesday, 18 November 2026, being 48 hours prior to the commencement of the Meeting.

This Addendum adds one resolution: *Item 8 – Resolution 7 - Election of Director - Mr Christopher O'Neill*.

Enclosed is the:

a) Addendum to the Notice of Meeting and Explanatory Memorandum *for Item 8 – Resolution 7 - Election of Director- Mr Christopher O'Neill*; and

b) Replacement Proxy Form.

Authorised for release by the Board

Reuben David
Company Secretary

Boom Logistics Limited

ACN 095 466 961

Notice of Annual General Meeting - Addendum

This is an addendum (**Addendum**) to the Boom Logistics Limited ACN 095 466 961 (**Company**) Notice of Annual General Meeting and Explanatory Memorandum dated 19 October 2026 (**Notice of Meeting**) for the Company's Annual General Meeting to be held on 20 November 2026

By this Addendum:

- an additional resolution 7, Item 8 - *Election of Mr Christopher O'Neill as a non-executive Director*, is added to the Notice of Meeting (**Resolution 7**);
- a new section is added to the Explanatory Memorandum to the Notice of Meeting in respect of Resolution 7; and
- the time by which Proxy Forms must be received, as stated in the section of the Notice of Meeting headed "Proxies and Voting", is amended to **11:00am** (AEDT) on Wednesday, 18 November 2026, being 48 hours before the commencement of the Meeting.

Definitions in the Notice of Meeting have the same meaning in this Addendum unless otherwise stated.

IMPORTANT INSTRUCTIONS REGARDING REPLACEMENT PROXY FORMS

Accompanying this Addendum is a replacement Proxy Form (**Replacement Proxy Form**), which includes Resolution 7.

To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders should note the matters below.

If you have already completed and returned the Proxy Form accompanying the Notice of Meeting (**Original Proxy Form**) and you wish to change your original vote for the Resolutions or cast votes for the additional Resolution noted in this Addendum (**Additional Resolution**), you must complete and return the Replacement Proxy Form. If you lodge a valid Replacement Proxy Form, it will supersede and revoke any Original Proxy Form you have previously lodged.

If you have already lodged the Original Proxy Form and you do not wish to change your original votes in respect of Resolutions 1 to 6 or vote on the Additional Resolution, you do not need to take any action as the lodged Original Proxy Form will be accepted by the Company for Resolutions 1 to 6, unless you submit a Replacement Proxy Form. If you do not lodge a Replacement Proxy Form, you will not have cast a vote on the Additional Resolution.

If you have not yet completed and returned the Original Proxy Form and you wish to vote on Resolutions 1 to 7 in the Notice of Meeting as supplemented by the Addendum (including the Additional Resolution), please complete and return the Replacement Proxy Form.

This Addendum should be read in its entirety. If a Shareholder is in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting. If you have any questions about this Addendum or the Notice of Meeting, please contact the Company Secretary.

By order of the Board.

Reuben David
Company Secretary
9 November 2026

Additional Item of Business

Item 8 – Resolution 7 – Election of Mr Christopher O'Neill as a non-executive Director

To consider, and if thought fit, pass the following as an ordinary resolution:

"*That Christopher O'Neill, who retires from his office as a Director in accordance with clause 63.2 of the Company's Constitution, and being eligible for election as a Director of the Company, be elected as a Director of the Company.*"

Explanatory Memorandum

Item 8 - Election of Director - Mr Christopher O'Neill

In accordance with Listing Rule 14.4, a director appointed as an addition to the Board must not hold office (without election) past the next annual general meeting of the entity.

Clause 63.1 of the Constitution allows the Directors to appoint a person an additional Director at any time. Under clause 63.2 of the Constitution, any Director so appointed holds office until the end of the next annual general meeting of members of the Company and is eligible for election at that annual general meeting.

On 16 October 2026, the Company announced the appointment of Mr Christopher O'Neill as a Non-Executive Director effective from 16 October 2026. Item 8 - Resolution 7 provides that Mr Christopher O'Neill retires from office and seeks election as a Director.

Mr O'Neill is a Board director and former CEO with over 40 years' Australian and International experience across the resources, energy and technology/software sectors. He has led businesses with revenues of up to $1 billion per annum and over 3,500 employees (including capital intensive services and contracting companies) and also has a demonstrated track record with mergers, acquisitions and integrations. Mr O'Neill's experience also includes leading software/technology businesses, including driving AI and technology platform implementation to create strategic advantage. His executive career included roles as CEO of Verbrec Limited, Vice President of Performance for Perenti Limited, Regional Managing Director for Worley Ltd, and CEO and Managing Director of Nightingale Software.

Mr O'Neill brings deep board and governance experience through past directorships including of idoba software, Aviary Corp and multiple Worley joint venture entities. He was also Head of Internal Audit for Worley. Mr Christopher O'Neill has completed the Harvard Business School Advanced Management Program and the AICD Company Directors course, and he offers proven capability in growth strategy, audit & risk management, safety management, innovation, M&A and governance of capital allocation, tendering and project execution. Mr O'Neill's extensive exposure to Australian resources and energy clients, combined with his experience in major projects as well as technology and innovation, is directly relevant to Boom's markets and will support the Board's focus on long-term value creation and disciplined execution.

Mr O'Neill is Chair of the Nomination and Remuneration Committee and is a member of the Audit and Risk Committee and the ESG Committee.]

The Board considers that Mr O'Neill is an independent Director.

Board Recommendation

Considering the skills and expertise that Mr O'Neill brings to the Board, the Board (with Mr O'Neill abstaining) unanimously recommends that Shareholders vote in **favour** of this resolution to elect Mr O'Neill.

Chair's voting intention

Resolution 7 is an ordinary resolution. The Chair of the meeting intends to exercise all available proxies in favour of this Resolution.

Time by which Proxy Forms must be received

The section of the Notice of Meeting headed "Proxies and Voting" stated that Proxy Forms (and, where applicable, the authority under which a Proxy Form is signed or a certified copy of that authority) must be received by the Company by 1:00pm (Sydney time) on Wednesday, 18 November 2026. The amended time is **11:00am** (AEDT) on Wednesday, 18 November 2026, being 48 hours before the commencement of the Meeting.

Replacement Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Boom Logistics Limited | ABN 28 095 466 961

Your proxy voting instruction must be received by **11:00am (AEDT) on Wednesday, 18 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Boom Logistics Limited, to be held at **11:00am (AEDT) on Friday, 20 November 2026 at the offices of Automic Group, Level 5, 126 Phillip St, Sydney NSW 2000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 3a, 3b and 6 (except where I/we have indicated a different voting intention below) even though Resolutions 1, 3a, 3b and 6 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Adoption of Remuneration Report	☐	☐	☐
2	Election of Director – Mr Phil Canning	☐	☐	☐
3a	Grant of Rights to the Managing Director - FY26 LTI	☐	☐	☐
3b	Grant of Rights to the Managing Director - FY27 STI and LTI	☐	☐	☐
4	Extension of on-market share buy-back	☐	☐	☐
5	Approval of 10% placement capacity	☐	☐	☐
6	Non-Executive Directors' Fee Pool	☐	☐	☐
7	Election of Director – Mr Christopher O'Neill	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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