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

23/11/2026

Reason for update

To update (i) the total number of securities on issue in the class of securities to be bought back and (ii) the maximum number of securities proposed to be bought under the on-market buy-back following shareholder approval at the 2026 AGM

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 update (i) the total number of securities on issue in the class of securities to be bought back and (ii) the maximum number of securities proposed to be bought under the on-market buy-back following shareholder approval at the 2026 AGM

1.4c Date of initial notification of buy-back

2/10/2026

1.4d Date of previous announcement to this update

20/11/2026

1.5 Date of this announcement

23/11/2026

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

35,821,551

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

7,164,310

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?

No

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

16/10/2026

3C.3 Proposed buy-back end date

15/10/2027

Part 3D - Other Information

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