

24 September 2025

Market Announcements Office  
ASX Limited

## **ANNUAL GENERAL MEETING DATE**

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday 21 November 2025, commencing at 1.00pm (AEDT).

The closing date for receipt of director nominations is Thursday 2 October 2025. Nominations must be received at the registered office of Boom Logistics Limited by that date.

The AGM will be held in person with full details to be provided in the Notice of Meeting which will be released to the market in mid-October 2025.

*Authorised for release by the Board*

**Reuben David**  
Company Secretary

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