



APPOINTMENT OF INTERIM CFO

12 November 2025: Boom Logistics Limited (ASX:BOL, **Boom** or **Company**) refers to its announcement on 12 September 2025 regarding the resignation of its previous CFO, Mr Emmanuel (Manny) Bikakis, and is pleased to announce the appointment of Ms Sarah Johns, a senior finance executive, as interim CFO effective from 12 November 2025.

Sarah is an experienced senior finance executive with extensive domestic and international experience in the mining and resources, project and infrastructure development and professional services sectors. Sarah has held financial management positions with Aurelia Metals (ASX: AMI), Armour Energy, PanAust (previously ASX: PNA) and RPMGlobal (ASX: RUL) and prior to this appointment was Chief Financial Officer at Xenith.

The search for a permanent CFO continues and Boom hopes to make a further announcement regarding that appointment in the not too distant future.

Authorised for release by the Board.

Further information:

Reuben David
Company Secretary & Chief Legal
Officer
+61 457 528 581

Media:

Luke Maffei
Automic Group
+61 403 193 579
luke.maffei@automicgroup.com.au

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ABN 28 095 466 961

Boom Logistics Limited
Suite B Level 1,
55 Southbank Boulevard
Southbank VIC 3006

T +61 3 9207 2500

E info@boomlogistics.com.au

www.boomlogistics.com.au