



Boom Logistics Limited
Level 12, 390 St Kilda Road
Melbourne VIC 3004
Tel: (61 3) 9864 0200

ASX Announcement

19 October 2004

S.708A Relief

In reference to the Appendix 3B issued on 19 October 2004 for the placement of 13 million fully paid ordinary shares, BOOM Logistics Limited (BOOM) advise that it is relieved of secondary sales restrictions in accordance with S.708A(6) of the Clerp 9 Act as these securities are:

- Securities that are in a class that has been listed for the last 12 months at least.
- This class of securities were not suspended for more than 5 days in total over the last 12 months.
- No exemption has been given under ss 111AS or 111AT.
- No ss340 or 341 order applies to the entity.
- The entity has given a s708A(6)-compliant notice to the market operator the day before any secondary sale occurs.

Section 708A(6) notice

The content of this notice is **prescribed** and the listed entity must make a number of statements including:

- The relevant securities were issued without disclosure to investors under Part 6D.2 of the Act.
- Notice was given under paragraph 708A(5)(e) of the Act.
- The entity has complied with the relevant provisions of Chapter 2M and section 674 of the Act as they apply to the entity.
- 'Excluded information' as at the date of the notice or state that there is no excluded information within the meaning of subs 708A(7)& (8) of the Act.

Boom Logistics Limited confirm that it has complied with ASX continuous disclosure requirements and is not withholding any material information.

Yours Sincerely

A handwritten signature in blue ink, appearing to read "M. Lawrence".

Mark Lawrence

Company Secretary