

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme BOOM LOGISTICS LIMITED

ACN/ARSN 095 466 961

1. Details of substantial holder(1)

Name STICHTING BEWAARDER GFC

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on 01/12/2014

The previous notice was given to the company on 30/10/2014

The previous notice was dated 30/10/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	29,353,603	6.18%	33,481,923	7.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
SEE ANNEXURE A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
STICHTING BEWAARDER GFC	NATIONAL BANK OF AUSTRALIA		DEPOSITARY	33,481,923 ORDINARY SHARES	33,481,923 (7.05%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA		FUND MANAGER	33,481,923 ORDINARY SHARES	33,481,923 (7.05%)
TOTAL				33,481,923 ORDINARY SHARES	33,481,923 (7.05%)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
STICHTING BEWAARDER GFC	Utrechtseweg 31d, 3811NA Amersfoort, The Netherlands
ROREMA BEHEER B.V.	Binnenweg 1a, 1261EK Blaricum, The Netherlands

Signature

print name T. Steikwerds capacity DIRECTOR

sign here  date 01/12/2014

STICHTING BEWAARDER GFC to BOOM LOGISTICS LIMITED (ACN 095 466 961)

This is annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial holder

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	NUMBER OF ORDINARY SHARES AFFECTED	PERSON'S VOTES AFFECTED
November 28, 2014	STICHTING BEWAARDER GFC	PURCHASE	27,317.71	188,398	188,398
November 28, 2014	STICHTING BEWAARDER GFC	PURCHASE	934.82	6,447	6,447
November 28, 2014	STICHTING BEWAARDER GFC	PURCHASE	109.48	755	755
November 28, 2014	STICHTING BEWAARDER GFC	PURCHASE	10,903.28	75,195	75,195
November 28, 2014	STICHTING BEWAARDER GFC	PURCHASE	1,321.73	29,805	29,805
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	290.00	2,000	2,000
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	2,900.00	20,000	20,000
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	904.22	6,236	6,236
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	13,595.78	93,764	93,764
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	11,941.62	82,356	82,356
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	545.78	3,764	3,764
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	10,025.18	69,139	69,139
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	8.27	57	57
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	679.18	4,684	4,684
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	2,175.00	15,000	15,000
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	5,075.00	35,000	35,000
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	6,360.00	44,000	44,000
December 1, 2014	STICHTING BEWAARDER GFC	PURCHASE	7,574.22	52,236	52,236

The relevant interest for ROREMA BEHEER B.V. changed in the same matter in its capacity as fund manager.

TOTAL CHANGE	613,575.91	4,128,320.00	0.87%
TOTAL INTEREST	5,210,852.89	33,481,923	7.05%
SHARES OUTSTANDING		474,868,764	

SIGNED



DATE

12/01/14