

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 12/01/2015

The previous notice was given to the company on 22/12/2014

The previous notice was dated 22/12/2014

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	38,046,298	8.01%	44,337,057	9.34%

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	44,337,057 ORDINARY SHARES	44,337,057 (9.34%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA		FUND MANAGER	44,337,057 ORDINARY SHARES	44,337,057 (9.34%)
TOTAL				44,337,057 ORDINARY SHARES	44,337,057 (9.34%)

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	<i>Tjitske Beheer</i>	capacity	DIRECTOR
sign here		date	12/01/2015

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

This is annexure A of 1 page 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
December 23, 2014	STICHTING BEWAARDER GFC	PURCHASE	1.350,00	10.000	10.000
December 23, 2014	STICHTING BEWAARDER GFC	PURCHASE	855,09	6.334	6.334
December 23, 2014	STICHTING BEWAARDER GFC	PURCHASE	2.700,00	20.000	20.000
December 23, 2014	STICHTING BEWAARDER GFC	PURCHASE	251,51	1.863	1.863
December 24, 2014	STICHTING BEWAARDER GFC	PURCHASE	1.293,84	9.584	9.584
December 29, 2014	STICHTING BEWAARDER GFC	PURCHASE	10,94	81	81
December 29, 2014	STICHTING BEWAARDER GFC	PURCHASE	1.689,26	12.513	12.513
December 29, 2014	STICHTING BEWAARDER GFC	PURCHASE	12.225,87	90.562	90.562
December 29, 2014	STICHTING BEWAARDER GFC	PURCHASE	19.438,52	143.989	143.989
December 30, 2014	STICHTING BEWAARDER GFC	PURCHASE	448,50	3.300	3.300
January 2, 2015	STICHTING BEWAARDER GFC	PURCHASE	91,39	703	703
January 5, 2015	STICHTING BEWAARDER GFC	PURCHASE	2.780,83	21.391	21.391
January 5, 2015	STICHTING BEWAARDER GFC	PURCHASE	12.858,95	98.915	98.915
January 6, 2015	STICHTING BEWAARDER GFC	PURCHASE	193,70	1.490	1.490
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1.208,36	9.295	9.295
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	4.215,64	32.428	32.428
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1.339,65	10.305	10.305
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1.890,98	14.546	14.546
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	323,05	2.485	2.485
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	54,60	420	420
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	416,52	3.204	3.204
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	958,88	7.376	7.376
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	7.210,71	55.467	55.467
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	9.105,98	70.046	70.046
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	14.883,31	114.487	114.487
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	650,00	5.000	5.000
January 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	650,00	5.000	5.000
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,04	8	8
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	45,13	361	361
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	26,91	207	207
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	83,20	640	640
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	31.195,71	239.967	239.967
January 8, 2015	STICHTING BEWAARDER GFC	PURCHASE	295.851,17	2.276.009	2.276.009
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	20,41	157	157
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	2.458,43	18.911	18.911
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	83,98	646	646
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	41,34	318	318
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	103,22	794	794
January 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	254,41	1.957	1.957
January 12, 2015	STICHTING BEWAARDER GFC	PURCHASE	390.000,00	3.000.000	3.000.000

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

TOTAL CHANGE	819.288,00	6.290.759	1,32%
TOTAL INTEREST	6.671.834,53	44.337.057	9,34%
SHARES OUTSTANDING		474.868.764	

SIGNED

DATE

12/01/15