

**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 24/08/2015The previous notice was given to the company on 17/02/2015The previous notice was dated 17/02/2015**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	58,147,754	12.25%	63,452,591	13.36%

**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	63,452,591 ORDINARY SHARES	63,452,591 (13.36%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA		FUND MANAGER	63,452,591 ORDINARY SHARES	63,452,591 (13.36%)
<b>TOTAL</b>				<b>63,452,591 ORDINARY SHARES</b>	<b>63,452,591 (13.36%)</b>

**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

capacity DIRECTOR

sign here

date 25/08/2015



**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
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	2.40	20	20
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	20,680.20	172,335	172,335
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	899.64	7,497	7,497
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	131.04	1,092	1,092
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,954.92	16,291	16,291
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	331.80	2,765	2,765
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,348.52	36,221	36,221
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,509.80	20,915	20,915
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	8,130.60	67,755	67,755
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	992.64	8,272	8,272
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	39,600.00	330,000	330,000
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	58,420.44	486,837	486,837
July 22, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,000.00	50,000	50,000
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,360.11	11,827	11,827
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	16,895.34	146,916	146,916
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	375.13	3,262	3,262
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,553.19	13,506	13,506
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	276.12	2,401	2,401
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,355.55	20,483	20,483
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,846.03	50,835	50,835
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	77.40	673	673
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,832.57	24,631	24,631
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,173.69	10,206	10,206
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	737.96	6,417	6,417
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	19,924.90	173,260	173,260
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	8,820.73	76,702	76,702
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,556.48	30,926	30,926
July 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	15,324.79	133,259	133,259
July 28, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,641.67	22,971	22,971
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	27,892.31	265,641	265,641
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,237.84	11,787	11,787
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	9,907.28	94,355	94,355
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,786.45	55,109	55,109
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	40,304.99	383,857	383,857
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,442.32	32,784	32,784
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,599.76	53,331	53,331
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	45,532.31	433,641	433,641
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	188.27	1,774	1,774
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,181.87	11,254	11,254
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,305.68	12,435	12,435
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,305.68	12,435	12,435
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,110.92	20,104	20,104
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,019.86	57,332	57,332
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,428.40	51,699	51,699
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,743.29	54,698	54,698
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	216.51	2,062	2,062
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,896.17	56,154	56,154
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,043.07	57,553	57,553
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,128.04	20,287	20,287
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	213.80	2,138	2,138
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	11.13	106	106
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	689.17	6,373	6,373
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,708.73	44,845	44,845
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	255.36	2,432	2,432
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	31.29	298	298
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,653.86	15,751	15,751
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	484.68	4,616	4,616
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	2.31	22	22
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	62.90	629	629
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	46.60	466	466
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	10,330.01	98,381	98,381
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	13.00	130	130
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,023.30	10,233	10,233
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,242.10	62,421	62,421
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	485.90	4,659	4,659
August 24, 2015	STICHTING BEWAARDER GFC	PURCHASE	263.80	2,638	2,638

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

TOTAL CHANGE	431,488.11	3,872,685	0.82%
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TOTAL INTEREST		63,452,591	13.36%
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SHARES OUTSTANDING		474,868,764	
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*R. M. M. M. M.*  
25/8/2015