

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme BOOM LOGISTICS LIMITEDACN/ARSN 095 466 961**1. Details of substantial holder(1)**Name STICHTING BEWAARDER GFCACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on 13/11/2015The previous notice was given to the company on 24/08/2015The previous notice was dated 24/08/2015**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	63,452,591	13.36%	66,760,667	14.06%

**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 OF GRAN FONDO CAPITAL	66,760,667 ORDINARY SHARES	66,760,667 (14.06%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA		FUND MANAGER OF GRAN FONDO CAPITAL	66,760,667 ORDINARY SHARES	66,760,667 (14.06%)
TOTAL				63,452,591 ORDINARY SHARES	66,760,667 (14.06%)

91

**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

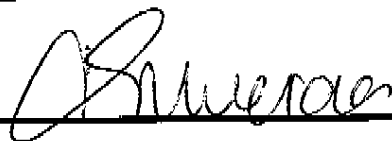
**Signature**

print name

capacity DIRECTOR

sign here

date 13/11/2015



**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
September 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,000.00	20,000	20,000
September 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,000.00	30,000	30,000
September 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,000.00	30,000	30,000
September 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,000.00	40,000	40,000
September 9, 2015	STICHTING BEWAARDER GFC	PURCHASE	43,000.00	430,000	430,000
September 10, 2015	STICHTING BEWAARDER GFC	PURCHASE	7,500.00	75,000	75,000
September 11, 2015	STICHTING BEWAARDER GFC	PURCHASE	23,000.00	230,000	230,000
September 11, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,570.80	55,708	55,708
September 14, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,000.00	10,000	10,000
September 14, 2015	STICHTING BEWAARDER GFC	PURCHASE	900.00	9,000	9,000
September 14, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,000.00	10,000	10,000
September 16, 2015	STICHTING BEWAARDER GFC	PURCHASE	120.00	1,200	1,200
September 16, 2015	STICHTING BEWAARDER GFC	PURCHASE	130.00	1,300	1,300
September 16, 2015	STICHTING BEWAARDER GFC	PURCHASE	692.90	6,929	6,929
September 17, 2015	STICHTING BEWAARDER GFC	PURCHASE	900.00	9,000	9,000
September 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,000.00	30,000	30,000
September 23, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,500.00	15,000	15,000
September 25, 2015	STICHTING BEWAARDER GFC	PURCHASE	265.00	2,650	2,650
September 25, 2015	STICHTING BEWAARDER GFC	PURCHASE	400.00	4,000	4,000
September 25, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,869.60	68,696	68,696
September 28, 2015	STICHTING BEWAARDER GFC	PURCHASE	9,469.60	94,696	94,696
September 28, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,448.10	14,481	14,481
September 28, 2015	STICHTING BEWAARDER GFC	PURCHASE	31,234.00	312,340	312,340
September 29, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,554.67	15,864	15,864
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,000.00	20,000	20,000
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,000.00	20,000	20,000
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,760.40	47,604	47,604
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,045.70	20,457	20,457
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	253.50	2,535	2,535
October 19, 2015	STICHTING BEWAARDER GFC	PURCHASE	905.40	9,054	9,054
October 20, 2015	STICHTING BEWAARDER GFC	PURCHASE	602.27	6,209	6,209
October 20, 2015	STICHTING BEWAARDER GFC	PURCHASE	26.38	272	272
October 20, 2015	STICHTING BEWAARDER GFC	PURCHASE	896.09	9,238	9,238
October 20, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,430.68	35,009	35,009
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	0.80	8	8
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,309.70	13,097	13,097
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,222.20	12,222	12,222
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,309.90	13,099	13,099
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,985.00	29,850	29,850
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,770.00	17,700	17,700
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,535.00	15,350	15,350
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,115.50	21,155	21,155
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	35,180.30	351,803	351,803
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,310.20	13,102	13,102
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,600.00	36,000	36,000
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,000.00	50,000	50,000
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,250.00	22,500	22,500
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	544.00	5,440	5,440
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	388.40	3,884	3,884
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	120.10	1,201	1,201
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	909.10	9,091	9,091
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	334.60	3,346	3,346
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	23.30	233	233
October 21, 2015	STICHTING BEWAARDER GFC	PURCHASE	295.30	2,953	2,953
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	139.60	1,396	1,396
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,979.90	19,799	19,799
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	42,478.90	424,789	424,789
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	21.30	213	213
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	12,727.10	127,271	127,271
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	328.50	3,285	3,285
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	599.20	5,992	5,992
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	351.80	3,518	3,518
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,055.40	10,554	10,554
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	527.80	5,278	5,278
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,618.40	16,184	16,184
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	858.40	8,584	8,584
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	724.80	7,248	7,248
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,026.40	10,264	10,264
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	783.90	7,839	7,839
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	335.90	3,359	3,359
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,006.90	10,069	10,069
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,192.20	11,922	11,922
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	826.50	8,265	8,265
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	154.20	1,542	1,542
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,153.60	51,536	51,536
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	443.50	4,435	4,435
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	251.30	2,513	2,513
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,500.00	35,000	35,000
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	855.10	8,551	8,551
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	150.80	1,508	1,508
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	399.00	3,990	3,990
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	654.40	6,544	6,544
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,614.10	26,141	26,141

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

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<u>DATE OF CHANGE</u>	<u>PERSON WHOSE RELEVANT INTEREST CHANGED</u>	<u>NATURE OF CHANGE</u>	<u>CONSIDERATION GIVEN IN RELATION TO CHANGE</u>	<u>NUMBER OF ORDINARY SHARES AFFECTED</u>	<u>PERSON'S VOTES AFFECTED</u>
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,385.90	13,859	13,859
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	805.20	8,052	8,052
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	367.20	3,672	3,672
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	24.00	240	240
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,800.00	38,000	38,000
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	88.70	887	887
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,544.30	25,443	25,443
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	662.40	6,624	6,624
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	100.80	1,008	1,008
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	225.00	2,250	2,250
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,937.60	39,376	39,376
November 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,970.00	33,000	33,000

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

<b>TOTAL CHANGE</b>	<b>330,329</b>	<b>3,308,076</b>	<b>0.70%</b>
<b>TOTAL INTEREST</b>		<b>66,760,667</b>	<b>14.06%</b>
<b>SHARES OUTSTANDING</b>		<b>474,868,764</b>	

SIGNED

DATE

