

8 June 2017

The Manager  
ASX Market Announcements Office  
Melbourne

ASX Code: BOL

**Appendix 3X – Initial Director’s Interest Notice**

Please find attached an Appendix 3X in respect of the appointment of Mr Jean-Pierre Buijtels as a Director of the Company.

The Company refers to the market release dated 2 June 2017 in relation to Mr Buijtels’ appointment to the Board, and Mr Buijtels’ relationship with Rorema Beheer B.V., which is a substantial holder of the Company via Stichting Bewaarder GFC.

Mr Buijtels has made the following disclosures to the Company:

Mr Buijtels is employed by Rorema Beheer B.V., the fund manager (**the Fund Manager**) of the fund Gran Fondo Capital (**the Fund**) which holds 70,760,675 shares in Boom Logistics Limited (**the Company**). Mr Buijtels’ remuneration is partly linked to the performance of the Fund, which is influenced by the performance of the shares of the Company as long as the Fund holds shares in the Company. Mr Buijtels holds a minority economic interest of less than 5% of the units of the Fund and thereby indirectly an economic interest in the Company as long as the Fund holds shares in the Company. The Fund is open-ended and Mr Buijtels can redeem his units in the Fund against their net asset value minus redemption fee at each transaction day of the Fund.

Mr Buijtels is not a director of the Fund Manager, and does not have the power to exercise votes, control the exercise of votes, dispose of or control the disposal of the Fund’s shares in the Company. However, he can influence the decision-making process of the director of the Fund Manager in his capacity as its portfolio manager.

Yours sincerely



**Malcolm Ross**  
Company Secretary

ABN 28 095 466 961

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	BOOM LOGISTICS LIMITED
ABN	28 095 466 961

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jean-Pierre Buijtels
Date of appointment	2 June 2017

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil. (Refer cover letter)	Nil.

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	