

Dear Sir/Madam,

Please find attached form 604 for Boom Logistics (ASX:BOL) from Stichting Bewaarder GFC. Including this cover letter the message consists of 5 pages.

Kind regards,

Ruben Visser
+31 6 81 900 345

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Boom LogisticsACN/ARSN 095 466 491**1. Details of substantial holder(1)**Name Stichting Bewaarder GFC
ACN/ARSN (if applicable) N/AThere was a change in the interests of the
substantial holder on 4 / 9 / 2018The previous notice was given to the company on 13 / 11 / 2016The previous notice was dated 13 / 11 / 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	66,760,867	66,760,867 (14.06%)	35,380,332	35,380,332 (7.45%)

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 Australia Bank		Depository	35,380,332 Ordinary Shares	35,380,332 (7.45%)
Rorema Beheer B.V.	National Australia Bank		Fund manager	35,380,332 Ordinary Shares	35,380,332 (7.45%)
Total				35,380,332 Ordinary Shares	35,380,332 (7.45%)

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	Smallepad 30F, 3811MG Amersfoort, the Netherlands
Roema Beheer B.V.	Binnenweg 1A, 1291EK Blaricum, the Netherlands

Signature

print name Tjitske Strikwerda capacity Director
 sign here  date 4 / 9 / 2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,967.12	49,589	49,589
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	3,379.92	42,249	42,249
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,281.28	28,516	28,516
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	13,998.58	174,982	174,982
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	897.20	11,215	11,215
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	940.48	11,756	11,756
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	939.92	11,749	11,749
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	975.44	12,193	12,193
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	16,000.00	200,000	200,000
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	50.80	635	635
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	141.52	1,769	1,769
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	37,718.72	471,484	471,484
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	3.12	39	39
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	77.36	967	967
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	13.96	167	167
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5.36	67	67
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	883.92	11,049	11,049
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,118.80	13,985	13,985
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	246.00	3,075	3,075
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,385.76	17,322	17,322
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	23.52	294	294
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,425.60	30,320	30,320
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	8,000.00	100,000	100,000
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	12,883.20	161,040	161,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	14,233.60	177,920	177,920
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	12,178.96	152,212	152,212
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	706.24	8,828	8,828
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	13,589.44	169,868	169,868
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	12,883.20	161,040	161,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	7,324.80	91,560	91,560
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	12,883.20	161,040	161,040
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	6,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,883.20	61,040	61,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,883.20	61,040	61,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	4,875.20	58,440	58,440
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	883.20	11,040	11,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,220.80	40,260	40,260
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	2,337.60	29,220	29,220
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	883.20	11,040	11,040
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,074.48	38,431	38,431
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	146.32	1,829	1,829
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,220.80	40,260	40,260
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	5,558.40	69,480	69,480
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,895.04	48,688	48,688
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,074.48	38,431	38,431
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	8,386.32	104,829	104,829
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,895.04	48,688	48,688
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,808.92	22,624	22,624
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,895.04	48,688	48,688
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,895.04	48,688	48,688
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,895.04	48,688	48,688
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	209.92	2,624	2,624
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	52.48	656	656
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,947.52	49,344	49,344
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	26.24	328	328
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	213.12	2,664	2,664
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	3,780.64	47,008	47,008
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	47.28	591	591
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	165.84	2,073	2,073
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	213.12	2,664	2,664
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,873.76	48,672	48,672
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	483.44	6,168	6,168
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	706.56	8,832	8,832
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,870.08	23,376	23,376
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	129.92	1,624	1,624
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	314.00	3,925	3,925
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,686.00	21,075	21,075
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	353.28	4,416	4,416
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	446.72	5,584	5,584
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	137.36	1,717	1,717
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,462.64	18,283	18,283
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	178.64	2,208	2,208
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	623.36	7,792	7,792
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	1,839.28	20,491	20,491
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	760.72	9,509	9,509
December 7, 2016	STICHTING BEWAARDER GFC	PURCHASE	2,400.00	30,000	30,000
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	314.64	3,933	3,933
December 7, 2015	STICHTING BEWAARDER GFC	PURCHASE	6,299.92	78,749	78,749

STICHTING BEWAARDER GFC to BOOM LOGISTICS LIMITED (ACN 006 488 881)

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

<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>
September 4, 2018	STICHTING BEWAARDER GFC	SALE	-7.429.889,93	-35.380.333	-35.380.333

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

TOTAL CHANGE	-7.109.870	-31.380.336	-6,61%
TOTAL INTEREST		35.380.332	7,45%
SHARES OUTSTANDING		474.888.764	
SIGNED			
DATE	4-9-2018		

 *** VERZENDRAPPORT FAX ***

VERZENDING OK

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SUBADRES	
ID BESTEMMING	
STARTTIJD	04/09 15:00
ONTV. / VERZ. - TIJD	01' 37
PGS.	3
RESULTAAT	OK

Dear Sir/Madam,

Please find attached form 604 for Boom Logistics (ASX:BOL) from Stichting Bewaarder GFC. Including this cover letter the message consists of 5 pages.

Kind regards,

Ruben Visser
+31 6 81 900 345