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	1)	
Name	STICHTING BEWAARDER GFC	
ACN/ARSN (if applicable)	N/A	
There was a change in the interes	ts of the	

substantial holder on

17/02/2015

The previous notice was given to the company on

10/02/2015

The previous notice was dated

10/02/2015

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	Voting power (5)	Present notice Person's votes	Voting power (5)
ORDINARY SHARES	Person's votes 48,051,546	10,12%	58,147,754	12,25%

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 \$TICHTING BEWAARDER GFC	Registered holder of securities NATIONAL BANK OF AUSTRALIA	Person entitled to be registered as holder (8)		Class and number of securities 58,147,754 ORDINARY SHARES	Person's votes 58,147,754 (12,25%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA	-	FUND MANAGER	58,147,754 ORDINARY SHARES	58,147,754 (12,25%)
TÖTAL				58,147,754 ORDINARY SHARES	58,147,754 (12,25%)



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
RORFMA BEHEER B.V.	Binnenweg 1a, 1261EK Blaricum, The Netherlands

Signature

print name

capacity DIRECTOR

date

17/02/2015

sign here

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
February 12, 2015	STICHTING BEWAARDER GFC	PURCHASE	3.078,25	24,626	24,826
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,106.38	9,851	8,851
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	22.38	179	179
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	65.13	521	521
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	384.50	3,076	3,076
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	177.38	1,419	1,419
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,437.00	27,496	27,496
February 13, 2015	STICHTING BEWAARDER GFC	PURCHASE	3,755.00	30.040	30,040
February 17, 2015	STICHTING BEWAARDER GFC	PURCHASE	1,250,000.00	10,000,000	10,000,000
	The relevant interest for ROREMA B	EUEED B.V. obo	aged in the same motter in its	renacity as freed manager	

2.13% 1,262,026.00 10,096,208 TOTAL CHANGE 12.25% 58,147,754 TOTAL INTEREST 8,413,031.13

474,868,764 SHARES OUTSTANDING

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DATE

TX RAPPORT

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