



McAleese Investments Pty Ltd
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ABN 88 129 922 541

Fax to: ASX Limited **Attention:** Market Announcements Office

Fax no.: 1300 135 638 **From:** McAleese Investments Pty Ltd

Pages including this: 5 **Date:** 14 January 2013

Subject: Boom Logistics Limited (BOL)
Form 605

Dear Sir

Please find attached the Form 605 relating to Boom Logistics Limited (BOL).

We confirm that a copy has been faxed to BOL today.

Yours faithfully

Marcus Pillhofer
Director

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Boom Logistics Limited

ACN/ARSN 095 466 961

1. Details of substantial holder (1)

Name McAleese Investments Pty Ltd ACN 129 922 541 (McAleese), Harbrew Pty Ltd ACN 010 601 788 (Harbrew), Gainslip Pty Ltd ACN 077 586 415 (Gainslip), Mr Gilberto Maggiolo (Maggiolo), Havenfresh Pty Ltd ACN 077 586 424 (Havenfresh), Mr Antonio Bosso (Bosso), H K Price Pty Ltd ACN 077 263 820 (HK Price) and Harold Keith Price (Price)

ACN/ARSN (if applicable) See above

The holder ceased to be a substantial holder on

10 / 01 / 2013

The previous notice was given to the company on

01 / 11 / 2010

The previous notice was dated

01 / 11 / 2010

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure "A"					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

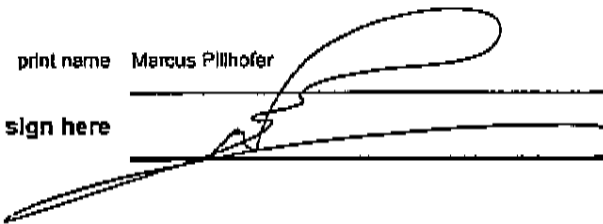
Name and ACN/ARSN (if applicable)	Nature of association
Nil	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
McAleese	12 Gregory Street, Mackay, Queensland 4740
Harbrew	12 Gregory Street, Mackay, Queensland 4740
Gainslip and Maggiolo	110 Links Avenue South, Eagle Farm, Queensland 4009
Havenfresh and Bosso	110 Links Avenue South, Eagle Farm, Queensland 4009
HK Price and Price	12 Gregory Street, Mackay, Queensland 4740

Signature

print name	Marcus Pllhofer	capacity	Authorised representative on behalf of all substantial holders
sign here		date	14 / 01 / 2013

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) Details of the consideration must include any and all benefits, moneys 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Date	Shares Acquired / (Disposed)	Consideration A\$
28 November 2012	(288,373)	80,802.11
29 November 2012	(9,604)	2,689.12
3 December 2012	(10,512)	2,943.36
4 December 2012	(111,147)	31,121.16
5 December 2012	(375,000)	105,000.00
7 December 2012	(6,755)	1,891.40
2 January 2013	(122,496)	34,298.88
3 January 2013	(370,608)	103,770.31
4 January 2013	(100,329)	28,092.12
7 January 2013	(105,176)	29,449.28
10 January 2013	(193,029)	56,957.09

This is Annexure 'A' of one page referred to in Form 605 – Notice of ceasing to be a substantial holder.

Signature: 

Date: 14 January 2013

Name: Marcus Pillhofer