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Sydney
Melbourne
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Date 22 October 2010
Pages 5 (including this page)

To Boom Logistics Limited
Fax (03) 9207 2400
To Company Announcements Platform
ASX Limited
Fax 1300 135 638

Dear Sirs

Boom Logistics Limited - Notice of change of interests of substantial holder

Attached, in accordance with section 671B of the Corporations Act 2001, is a notice of change of interests of substantial holder for Archer Capital Pty Limited in relation to shares in Boom Logistics Limited.

Yours faithfully
Corrs Chambers Westgarth

attachments

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Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme
ACNARSN Boom Logistics Limited (BOL)
095 466 961

1. Details of substantial holder (1)

Name Archer Capital Pty Limited and each other member of the Archer Group (refer Annexure B) (each a Substantial Holder and together the Substantial Holder)

ACNARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on

20/10/2010

The previous notice was given to the company on

02/06/2010

The previous notice was dated

02/06/2010

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	48,238,365	10.468%	38,028,365	8.25%

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	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (8)	Class and number of securities	Person's votes
N/A					

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 (3) 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	

6. Addresses

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

Name	Address
See Annexure B	

Signature

print name: David Bull

capacity: Company Secretary

sign here 

date 22/10/2010

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 7 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.

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Annexure A

This is Annexure A of 1 page referred to in the Form 604 signed by me on 22 October 2010.

Signature: 

Name: **DAVID MARCUS BULL**

The Substantial Holders do not have any relevant interests in BOL shares. The Substantial Holders' associate McAleese has a relevant interest in the following voting securities of BOL:

Holder of relevant interest	Address	ACN	Nature of relevant interest	Class and number of securities
McAleese	35 Wood Street, Mackay QLD 4740	ACN 135 951 790	Controller of McAleese Investments Pty Limited, ACN 128 922 544, which is the beneficial owner of BOL shares.	38,038,305 ordinary shares

Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
08-Sep-10	McAleese	Disposal	\$18,141.05	35,889 ordinary shares	35,889
09-Sep-10	McAleese	Disposal	\$34,350.30	76,334 ordinary shares	76,334
19-Oct-10	McAleese	Disposal	\$174,508.65	387,797 ordinary shares	387,797
19-Oct-10	McAleese	Disposal	\$90,000.00	200,000 ordinary shares	200,000
19-Oct-10	McAleese	Disposal	\$1,575,000.00	3,500,000 ordinary shares	3,500,000
20-Oct-10	McAleese	Disposal	\$1,800,000.00	4,000,000 ordinary shares	4,000,000
21-Oct-10	McAleese	Disposal	\$930,000.00	2,000,000 ordinary shares	2,000,000

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This is Annexure B of 1 page referred to in the Form 604 signed by me on 22 October 2010.

Signature: 

Name: **DAVID MARCUS BULL**

The Archer Group

Name	Address	ACN
Archer Capital Pty Limited	Suite 7, Pier 2/3, 13 Hickson Rd, Dawes Point NSW 2000	076 176 737
Archer Capital 4A Pty Ltd	c/- Archer Capital, Suite 7, Pier 2/3, 13 Hickson Rd, Dawes Point NSW 2000	123 463 749
Archer Capital 4B Pty Ltd	c/- Archer Capital, Suite 7, Pier 2/3, 13 Hickson Rd, Dawes Point NSW 2000	123 463 810
Archer Capital 4C Pty Ltd	c/- Archer Capital, Suite 7, Pier 2/3, 13 Hickson Rd, Dawes Point NSW 2000	116 173 696
AC4 Belco BVBA	Avenue Louise 331-333, 1050 Brussels, Belgium	N/A
Archer Group*	Suite 7, Pier 2/3, 13 Hickson Rd, Dawes Point NSW 2000	See below.
AC4 Luxco Sarl	20 rue de la Post, L-2346 Luxembourg	N/A
Archer Capital Fund 4 LP, an exempted limited partnership (Archer Capital GP4 Limited is the general partner)	Harbour Place, 4th Floor, 103 South Church Street, George Town, Grand Cayman, Cayman Islands.	N/A

*Archer Group means:

Company	ACN
Archer Capital 1A Pty Limited	076 514 344
Archer Capital 1B Pty Limited	076 514 442
Archer Capital 2A Pty Limited	097 117 729
Archer Capital 2B Pty Limited	097 117 701
Archer Capital 3A Pty Limited	108 655 018
Archer Capital 3B Pty Limited	108 655 009
Archer Capital Services Pty Limited	198 143 353
Archer Capital Holdings Pty Limited	107 627 435
Archer Capital Founders Pty Limited	076 514 228
Archer Capital GF 1A Pty Limited	123 463 721
Archer Capital GF 1B Pty Limited	123 463 730
Archer Capital VCMP 3, LP	NSW ILP0000005
Archer Capital VCLP 3, LP	NSW ILP0000006
Archer VCMP GF1 LP	NSW ILP0000014
Archer Capital VCMP 4, LP	NSW ILP0000066
Archer Capital VCLP 4, LP	NSW ILP0000067
GP-VCMP3 Pty Ltd	108 785 468
GP-VCMP 4 Pty Ltd	141 077 782
GP-VCMP GF1 Pty Ltd	119 457 126
ACN 108 372 498 Pty Ltd	108 372 498

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