

McAleese Investments Pty Ltd

102 Farrellys Lane, P.O Box 129, Mackay Qld 4740

Phone: 07 4955 3388 Fax: 07 4955 3043

FACSIMILE

Fax to: Australia Stock Exchange (ASX)

Attention: Company Announcements

Fax no: 1300 135 638

From: McAleese Investments Pty Ltd

Pages including this: 5

Date: 25 June 2009

Subject: Boom Logistics Limited (BOL)
Form 604

Message:

Please find attached the following form relating to Boom Logistics Limited (BOL)

- Form 604: Notice of change of interests of substantial holder.

We confirm that a copy has been faxed to Boom Logistics Limited today.

Regards,



Marcus Pillhofer
Company Secretary

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)

Name McAlease Investments Pty Ltd ACN 129 922 541 (McAlease), Harbrow Pty Limited ACN 010 601 788 (Harbrow), Gainslip Pty Ltd ACN 077 586 415 (Gainslip), Mr Gilberto Magglole (Magglole), Havenfresh Pty Ltd ACN 077 586 424 (Havenfresh), Mr Antonio Bosso (Bosso), H K Price Pty Ltd ACN 077 283 820 (HK Price) and Harold Kolth Price (Price)

ACN/ARSN (if applicable) _____

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

24/06/2009

The previous notice was given to the company on _____

27/11/2008

The previous notice was dated _____

01/12/2008

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) 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)
Fully paid ordinary shares	19,238,241 shares	11.23% (based on 171,359,202 shares)	20,973,176 shares	12.24% (based on 171,359,202 shares)

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
Soo Annuxuro "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
McAlease	ANZ Nominees Limited ACN 005 357 568 (ANZ)	ANZ	Beneficial Owner of the Boom Shares	20,973,176	20,973,176
Harbrow	ANZ	ANZ	Controller of McAlease	20,973,176	20,973,176
Gainslip	ANZ	ANZ	Shareholding in Harbrow giving rise to a relevant interest in the Boom Shares under s608(3)(a) of the Corporations Act 2001 Cth (Act)	20,973,176	20,973,176
Magglole	ANZ	ANZ	Controller of Gainslip	20,973,176	20,973,176
Havenfresh	ANZ	ANZ	Shareholding in Harbrow giving rise to a relevant interest in the Boom Shares under s608(3)(a) of the Act	20,973,176	20,973,176
Bosso	ANZ	ANZ	Controller of Havenfresh	20,973,176	20,973,176

HK Price	ANZ	ANZ	Shareholding in Harbrow giving rise to a relevant interest in the Boom Shares under s608(3) of the Act	20,973,176	20,973,176
Price	ANZ	ANZ	Controller of HK Price	20,973,176	20,973,176

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
Not applicable	

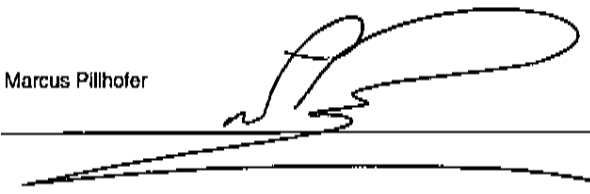
6. Addresses

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

Name	Address
McAleese	36 Wood Street, Mackay, Queensland 4740
Harbrow	PO Box 1396, Mackay, Queensland 4740
ANZ	Level 14, 100 Queen Street, Melbourne, Victoria 3000
Gainslip and Maggolo	110 Links Avenue South, Eagle Farm, Queensland 4009
Havenfresh and Bosso	110 Links Avenue South, Eagle Farm, Queensland 4009
HK Price and Price	Cnr Harbour Road and Prosto Avenue, Mackay, Queensland 4740

Signature

print name Marcus Pillhofer capacity Authorised representative on behalf of all substantial holders

sign here  date 25/06/2009

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 on 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.

Share Acquisitions

Date	Shares Acquired	Consideration A\$
2-Dec-08	127,128	68,975.40
4-Dec-08	121,738	66,955.90
5-Dec-08	117,674	64,720.70
8-Dec-08	46,585	25,621.75
9-Dec-08	45,347	24,940.85
10-Dec-08	70,481	38,764.55
11-Dec-08	5,982	3,290.10
10-Mar-09	190,567	66,698.45
11-Mar-09	269,433	94,301.55
12-Mar-09	40,000	14,000.00
29-May-09	100,000	32,000.00
19-Jun-09	500,000	164,741.80
24-Jun-09	100,000	32,650.00

This is Annexure 'A' of one page referred to in Form 604 – Notice of change of interest of substantial shareholder

Signature:

Date: 25 June 2009

Name: Marcus Pillhofer