



8 August 2019

The Manager
ASX Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

APPENDIX 3X – CORRECTION

Please find attached a revised Appendix 3X “Initial Director’s Interest Notice” for Ms Nicole Elizabeth Anderson, who was appointed as a Director of Funtastic Limited (ASX: FUN) (“Funtastic” or “the Company”) effective 25 October 2018.

In relation to the updated lodgement of the Appendix 3X we advise the following:

- The original Appendix 3X was completed at the time of Ms Anderson’s appointment. Subsequently, due to an administrative oversight, Ms Anderson has notified the company that the number of shares stated in the original Appendix 3X was incorrect. As soon as this oversight was identified the Company has lodged an updated Appendix 3X without delay.
- Funtastic considers that its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations. The lodgement of a revised Appendix 3X in this case was an unfortunate oversight and does not represent a deficiency in the current arrangements. However, the Company has reminded all directors of their obligations to disclose relevant information in an accurate and timely manner to the Company so that it is able to meet its disclosure obligations under Listing rule 3.19A.

Yours faithfully,

Howard Abbey
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Funtastic Limited (ASX: FUN)
ABN	94 063 886 199

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicki (Nicole Elizabeth) Anderson
Date of appointment	25 October 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Meyer Anderson SMSF – Ms Anderson is a beneficiary of the Meyer Anderson SMSF</p>	1,075,467 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	None
Name of registered holder (if issued securities)	None
No. and class of securities to which interest relates	None

+ See chapter 19 for defined terms.

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