



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.

<b>Name of entity</b>	Funtastic Limited (ASX: FUN)
<b>ABN</b>	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.

<b>Name of Director</b>	Nicki (Nicole Elizabeth) Anderson
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**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.

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

+ See chapter 19 for defined terms.

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