



November 22, 2019

Australian Securities Exchange  
Rialto Tower  
525 Collins Street  
MELBOURNE, VIC 3000

### **SPP Cleansing Notice**

On Monday, 18 November 2019, Funtastic Limited ACN 063 886 199 (ASX: FUN) (**Company**) announced that it would offer existing eligible shareholders the opportunity to purchase up to \$30,000 worth of new fully paid ordinary shares in the Company (**New Shares**) pursuant to a share purchase plan (**SPP**).

The SPP, which opens today, Friday, 22 November 2019, is being conducted by the Company in accordance with *ASIC Corporations (Share Purchase and Interest Plans) Instrument 2019/547 (ASIC SPP Instrument)*. The Company's offer booklet in relation to the SPP (**Offer Booklet**) will be sent to eligible shareholders today.

As required by the ASIC SPP Instrument, the Company hereby provides the following information:

1. the Company will make offers to issue New Shares under the SPP without disclosure to investors under Part 6D.2 of the *Corporations Act 2001 (Cth) (Act)*;
2. this notice is being given to ASX by the Company in accordance with the requirements of the ASIC SPP Instrument;
3. the company confirms, as at the date of this notice, that the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act<sup>1</sup>.

For further information in relation to the SPP, including certain prescribed information required by the ASIC SPP Instrument, please refer to the Offer Booklet.

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<sup>1</sup> This confirmation is given as if this notice were a notice under section 708A(5)(e) of the Act.



Yours faithfully,

**Howard Abbey**

**Company Secretary & CFO**

0439 594 880

**About Funtastic Limited**

Funtastic Limited (ASX: FUN) is an Australian based listed company which operates in the Toys and Plush, Tech, Apparel and Confectionery markets, principally aimed at the younger demographic market. Apart from distributing leading products throughout Australia for its key partners, Funtastic owns a number of its own products and distributes these to over 30 countries globally

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