

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Funtastic Limited
ABN	94 063 886 199

We (the entity) give ASX the following information under listing rule 3.19A.2 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 last notice	8 August 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect and Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Meyer Anderson SMSF – Ms Anderson is a beneficiary of the Meyer Anderson SMSF (Indirect) Nicki Anderson (Direct)
Date of change	23 November 2020
No. of securities held prior to change	1,075,467 fully paid ordinary shares (Indirect)
Class	Share Appreciation Rights
Number acquired	240,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of Share Appreciation Rights is equal to a value of \$30,000 based on the market price at grant date

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No. of securities held after change	(i) 1,075,467 fully paid ordinary shares (Indirect) (ii) 240,000 Share Appreciation Rights (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Appreciation Rights under the Company's Employee Incentive Plan as adopted and approved by Shareholders at the Company's Annual General Meeting held on 23 November 2020

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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