

# Appendix 3Z

## Final 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>	<b>Funtastic Limited</b>
<b>ABN</b>	<b>94 063 886 199</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Tony Oates
<b>Date of last notice</b>	26 October 2007
<b>Date that director ceased to be director</b>	19 February 2009

### 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>
169,934 ordinary shares
500,000 Unquoted Executive Share Options

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

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

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.

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<b>Fishlips Superannuation Fund</b> <b>(Trustee &amp; Beneficial member of the fund)</b>	260,000 ordinary shares
<b>Milharcha Pty Ltd</b> <b>(Control of the company by Tony Oates)</b>	169,933 ordinary shares
<b>BT Oates (Spouse)</b> <b>Milharcha Pty Ltd &amp; AJ &amp; BT Oates Family Account</b> <b>(Tony Oates control of Milharcha and beneficial interest in family account)</b>	169,933 ordinary shares 49,139 ordinary shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.