

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.

| |
|---|
| Name of entity Funtastic Limited |
| ABN 94 063 886 199 |

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.

| | |
|---|------------------|
| Name of director | Tony Oates |
| Date of last notice | 26 October 2007 |
| Date that director ceased to be director | 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.

| |
|--|
| Number & class of securities |
| 169,934 ordinary shares |
| 500,000 Unquoted Executive Share Options |

+ 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

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

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.

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