

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
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+ 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 (Control of the company by Tony Oates)	169,933 ordinary shares
BT Oates (Spouse)	169,933 ordinary shares
Milharcha Pty Ltd & AJ & BT Oates Family Account (Tony Oates control of Milharcha and beneficial interest in family account)	49,139 ordinary shares

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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