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**CORRS  
CHAMBERS  
WESTGARTH**  
lawyers

Sydney  
Melbourne  
Brisbane  
Perth

**Date** 17 August 2009  
**Pages** 3 (including this page)

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**To** Company Secretary  
Funtastic Limited  
Fax (03) 9545 0796

**To** Company Announcements  
Australian Stock Exchange  
Fax 1300 135 638

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**From** James Rozsa/David Moore  
Tel (02) 9210 6098  
Fax (02) 9210 6611  
Email david.moore@corrs.com.au

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Dear Sir/Madam

**Form 605 Notice of ceasing to be a substantial holder**

We act for Russett Pty Limited. **Attached** is a copy of our client's Form 605 Notice of ceasing to be a substantial holder in relation to Funtastic Limited.

Yours faithfully  
**Corrs Chambers Westgarth**



p.p. **James Rozsa**  
Partner

**attachments**

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# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme: **Funtastic Limited**  
ACN/ARSN: **063 886 199**

**1. Details of substantial holder (1)**

Name: **Russett Pty Limited (Russett) and each of the entities listed below in Annexure A (collectively the "Substantial Holder")**  
ACN/ARSN (if applicable): **131 157 018 (ACN of Russett)**

The holder ceased to be a substantial holder on: **13/08/09**  
The previous notice was given to the company on: **05/02/09**  
The previous notice was dated: **05/02/09**

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13/08/09	Substantial Holder	Dilution to 4.985% following issue of new shares by Funtastic Limited	Nil	Nil	Nil

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

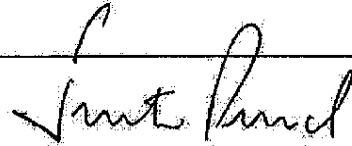
**4. Addresses**

The addresses of the persons named in this form are as follows:

Name	Address
Substantial Holder	c/- Archer Capital, Suite 7, Pier 23, 13 Hickson Rd, Dawes Point NSW 2000

### Signature

print name: **Justin Punch** capacity: **Director**

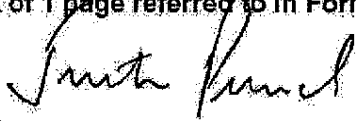
signature:  date: **14/8/09**

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## Annexure A

This is Annexure A of 1 page referred to in Form 605 signed by me on 14 August 2009

Signature:



Name: Justin Punch

Company	ACN
Archer Capital 4A Pty Ltd (as trustee of Archer Capital Trust 4A)	123 463 749
Archer Capital 4B Pty Ltd (as trustee of Archer Capital Trust 4B)	123 463 810
AC4 Belco BVBA	N/A
AC4 Luxco Sarl	N/A
Archer Capital Fund 4 LP, an exempted limited partnership (Archer Capital GP4 is the general partner)	N/A

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