



22nd October 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Non Executive Director Resigns

Pursuant to ASX Listing Rule 3.16 Funtastic Limited advises in the attached notice the resignation of a Non-executive Director effective 22nd October 2009.

Yours faithfully

John Osborne
Company Secretary

www.funtastic.com.au

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ASX ANNOUNCEMENT

Funtastic Announces Resignation of Non-Executive Director

Mr Graeme Yeomans, Chairman of Funtastic, announced today the resignation of Mr Antony Lynch as Non-Executive Director effective 22nd October 2009.

The Board would like to extend its thanks to Antony, who was appointed a Director in May 2006.

"Antony worked very closely with the rest of the Board in the repositioning of the company and with the recent capital raising," Mr Yeomans said. "He also provided enormous assistance as we divested our non-core business units."

"The Board thanks Antony for all of his hard work, commitment and dedication."

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For more information on Funtastic, visit the web site at www.funtastic.com.au and for comment contact Anna Kirby, Public Relations for Funtastic Limited Ph: 03 9486 9357.

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