

## Appendix 3Y

### Change of 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> FUNTASTIC LIMITED
<b>ABN</b> 94 063 886 199

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Craig Mathieson
<b>Date of last notice</b>	19 October 2009

#### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Kooyongkoot Pty Ltd (ACN 127 821 863) ATF Lauren Mathieson Family Trust – director of the trustee company and controller.</p> <p>Holdrey Pty Ltd (ACN 006 501 524) ATF The Don Mathieson Family Trust –director of the trustee company and practical controller</p> <p>DDVM Superannuation Nominees Pty Ltd ATF DDVM Super Fund – secretary of the trustee company and practical controller.</p>								
<b>Date of change</b>	13 October 2009. <i>This purchase omitted in error in the App 3Y lodged on 19 October 2009.</i>								
<b>No. of securities held prior to change - Indirect</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Kooyongkoot Pty Ltd</td> <td style="text-align: right;">84,885,036</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td style="text-align: right;">4,695,118</td> </tr> <tr> <td>DDVM Superannuation Nominess Pty Ltd</td> <td style="text-align: right;">1,190,000</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>90,770,154</b></td> </tr> </table>	Kooyongkoot Pty Ltd	84,885,036	Holdrey Pty Ltd	4,695,118	DDVM Superannuation Nominess Pty Ltd	1,190,000	<b>TOTAL</b>	<b>90,770,154</b>
Kooyongkoot Pty Ltd	84,885,036								
Holdrey Pty Ltd	4,695,118								
DDVM Superannuation Nominess Pty Ltd	1,190,000								
<b>TOTAL</b>	<b>90,770,154</b>								
<b>Class</b>	Ordinary shares								

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	40,574										
<b>Number disposed</b>	-										
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.205 per share										
<b>No. of securities held after change</b> - Indirect	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Kooyongkoot Pty Ltd</td> <td style="text-align: right;">84,885,036</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td style="text-align: right;">4,735,728</td> </tr> <tr> <td>DDVM Superannuation</td> <td></td> </tr> <tr> <td>Nominess Pty Ltd</td> <td style="text-align: right;">1,190,000</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>90,810,728</b></td> </tr> </table>	Kooyongkoot Pty Ltd	84,885,036	Holdrey Pty Ltd	4,735,728	DDVM Superannuation		Nominess Pty Ltd	1,190,000	<b>TOTAL</b>	<b>90,810,728</b>
Kooyongkoot Pty Ltd	84,885,036										
Holdrey Pty Ltd	4,735,728										
DDVM Superannuation											
Nominess Pty Ltd	1,190,000										
<b>TOTAL</b>	<b>90,810,728</b>										
<i>Total shown includes all purchased included in App 3Y lodged on 19 October 2009</i>											
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market transaction.										

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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