

## 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.

<b>Name of entity: Funtastic Limited</b>
<b>ABN: 94 063 886 199</b>

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.

<b>Name of director</b>	Antony Lynch
<b>Date of last notice</b>	14 August 2009
<b>Date that director ceased to be director</b>	22 October 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Avoca Capital Partners Pty Ltd, an entity in which Mr Lynch has a controlling interest.	139,566 Fully paid Ordinary Shares

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A	

---

+ See chapter 19 for defined terms.

For personal use only