

# 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> | <b>Funtastic Limited</b> |
| <b>ABN</b>            | <b>94 063 886 199</b>    |

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.

| Direct or indirect interest   | Indirect  |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
|---|---|---------------------|------------|-----------------|---------|------------------------------------|-----------|--------------------------------------|------------------|--------------|---------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kooyongkoot Pty Ltd (ACN 127 821 863) ATF Lauren Mathieson Family Trust – director of the trustee company and controller<br><br>Holdrey Pty Ltd (ACN 006 501 524) ATF The Don Mathieson Family Trust – director of the trustee company and practical controller<br><br>DDVM Superannuation Nominees Pty Ltd ATF DDVM Super Fund – secretary of the trustee company and practical controller<br><br>Craig & Meredith Mathieson Pty Ltd – practical controller  |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| <b>Date of change</b>   | 23 April 2010   |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| <b>No. of securities held prior to change</b>   | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Kooyongkoot Pty Ltd</td> <td style="text-align: right;">78,885,036</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td style="text-align: right;">225,254</td> </tr> <tr> <td>Craig &amp; Meredith Mathieson Pty Ltd</td> <td style="text-align: right;">1,500,000</td> </tr> <tr> <td>DDVM Superannuation Nominees Pty Ltd</td> <td style="text-align: right;"><u>5,700,438</u></td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b><u><u>86,310,728</u></u></b></td> </tr> </table> | Kooyongkoot Pty Ltd | 78,885,036 | Holdrey Pty Ltd | 225,254 | Craig & Meredith Mathieson Pty Ltd | 1,500,000 | DDVM Superannuation Nominees Pty Ltd | <u>5,700,438</u> | <b>TOTAL</b> | <b><u><u>86,310,728</u></u></b> |
| Kooyongkoot Pty Ltd   | 78,885,036  |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| Holdrey Pty Ltd   | 225,254   |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| Craig & Meredith Mathieson Pty Ltd  | 1,500,000   |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| DDVM Superannuation Nominees Pty Ltd  | <u>5,700,438</u>  |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| <b>TOTAL</b>  | <b><u><u>86,310,728</u></u></b>   |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |
| <b>Class</b>  | Ordinary Shares   |                     |            |                 |         |                                    |           |                                      |                  |              |                                 |

+ See chapter 19 for defined terms.

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|  |  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
|--|--|---------------------|------------|-----------------|---------|------------------|--|-------------------|-----------|---------------------|--|------------------|-----------|--------------|--------------------------|
| <b>Number acquired</b>   | 1,200,000  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| <b>Number disposed</b>   | -  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.2597   |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| <b>No. of securities held after change</b>   | <table> <tr> <td>Kooyongkoot Pty Ltd</td> <td>80,085,036</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td>225,254</td> </tr> <tr> <td>Craig &amp; Meredith</td> <td></td> </tr> <tr> <td>Mathieson Pty Ltd</td> <td>1,500,000</td> </tr> <tr> <td>DDVM Superannuation</td> <td></td> </tr> <tr> <td>Nominees Pty Ltd</td> <td>5,700,438</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b><u>87,510,728</u></b></td> </tr> </table> | Kooyongkoot Pty Ltd | 80,085,036 | Holdrey Pty Ltd | 225,254 | Craig & Meredith |  | Mathieson Pty Ltd | 1,500,000 | DDVM Superannuation |  | Nominees Pty Ltd | 5,700,438 | <b>TOTAL</b> | <b><u>87,510,728</u></b> |
| Kooyongkoot Pty Ltd  | 80,085,036   |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| Holdrey Pty Ltd  | 225,254  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| Craig & Meredith   |  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| Mathieson Pty Ltd  | 1,500,000  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| DDVM Superannuation  |  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| Nominees Pty Ltd   | 5,700,438  |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| <b>TOTAL</b>   | <b><u>87,510,728</u></b>   |                     |            |                 |         |                  |  |                   |           |                     |  |                  |           |              |                          |
| <b>Nature of change</b><br><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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

James Cody  
 Company Secretary  
 23 April 2010

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