

# 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>	30 April 2010

### 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> <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  Holdrey Pty Ltd (ACN 006 501 524) ATF The Don Mathieson Family Trust – director of the trustee company and practical controller  DDVM Superannuation Nominees Pty Ltd ATF DDVM Super Fund – secretary of the trustee company and practical controller  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;">80,220,791</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>87,646,483</u></b></td> </tr> </table>	Kooyongkoot Pty Ltd	80,220,791	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>87,646,483</u></b>
Kooyongkoot Pty Ltd	80,220,791										
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>87,646,483</u></b>										

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares														
<b>Number acquired</b>	502,261														
<b>Number disposed</b>	-														
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.2509														
<b>No. of securities held after change</b>	<table> <tr> <td>Kooyongkoot Pty Ltd</td> <td>80,723,052</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><u>5,700,438</u></td> </tr> <tr> <td><b>TOTAL</b></td> <td><b><u>88,148,744</u></b></td> </tr> </table>	Kooyongkoot Pty Ltd	80,723,052	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>88,148,744</u></b>
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<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

James Cody  
Company Secretary  
6 May 2010

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