

# 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 30/09/01 Amended 01/01/11

Name of entity	Funtastic Limited
ABN	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.

Name of Director	Craig Mathieson
Date of last notice	24 January 2011

### 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  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										
Date of change	25 January 2011										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Kooyongkoot Pty Ltd</td> <td style="text-align: right;">83,605,620</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td style="text-align: right;">1,117,306</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>91,923,364</u></b></td> </tr> </table>	Kooyongkoot Pty Ltd	83,605,620	Holdrey Pty Ltd	1,117,306	Craig & Meredith Mathieson Pty Ltd	1,500,000	DDVM Superannuation Nominees Pty Ltd	<u>5,700,438</u>	<b>TOTAL</b>	<b><u>91,923,364</u></b>
Kooyongkoot Pty Ltd	83,605,620										
Holdrey Pty Ltd	1,117,306										
Craig & Meredith Mathieson Pty Ltd	1,500,000										
DDVM Superannuation Nominees Pty Ltd	<u>5,700,438</u>										
<b>TOTAL</b>	<b><u>91,923,364</u></b>										

+ See chapter 19 for defined terms.

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Class	Ordinary Shares														
Number acquired	10,761														
Number disposed	-														
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.195000														
No. of securities held after change	<table> <tr> <td>Kooyongkoot Pty Ltd</td> <td>83,605,620</td> </tr> <tr> <td>Holdrey Pty Ltd</td> <td>1,128,067</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>91,934,125</u></b></td> </tr> </table>	Kooyongkoot Pty Ltd	83,605,620	Holdrey Pty Ltd	1,128,067	Craig & Meredith		Mathieson Pty Ltd	1,500,000	DDVM Superannuation		Nominees Pty Ltd	<u>5,700,438</u>	<b>TOTAL</b>	<b><u>91,934,125</u></b>
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Nature of change <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.

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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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