

# 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    | Nir Pizmony     |
| 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  |                    |           |                  |           |                         |           |                            |         |              |                          |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Piz By Piz Pty Ltd</b><br>Atf Pizmony Family Trust (control of the Trustee company)<br><b>NSR Peas Pty Ltd</b> (voting control of the company)<br><b>N Pizmony and M L Pizmony</b><br>Atf The Pizmony Family Super Fund (trustee control)<br><b>Bond Street Custodians Ltd</b> (RVN-V42494 A/C)<br>(Custodian on behalf of the Pizmony Family Super Fund)  |                    |           |                  |           |                         |           |                            |         |              |                          |
| Date of change  | 27 January 2011   |                    |           |                  |           |                         |           |                            |         |              |                          |
| No. of securities held prior to change  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Piz By Piz Pty Ltd</td> <td style="text-align: right;">4,727,331</td> </tr> <tr> <td>NSR Peas Pty Ltd</td> <td style="text-align: right;">6,000,000</td> </tr> <tr> <td>N Pizmony &amp; M L Pizmony</td> <td style="text-align: right;">4,119,688</td> </tr> <tr> <td>Bond Street Custodians Ltd</td> <td style="text-align: right;">961,200</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b><u>15,808,199</u></b></td> </tr> </table> | Piz By Piz Pty Ltd | 4,727,331 | NSR Peas Pty Ltd | 6,000,000 | N Pizmony & M L Pizmony | 4,119,688 | Bond Street Custodians Ltd | 961,200 | <b>TOTAL</b> | <b><u>15,808,199</u></b> |
| Piz By Piz Pty Ltd  | 4,727,331   |                    |           |                  |           |                         |           |                            |         |              |                          |
| NSR Peas Pty Ltd  | 6,000,000   |                    |           |                  |           |                         |           |                            |         |              |                          |
| N Pizmony & M L Pizmony   | 4,119,688   |                    |           |                  |           |                         |           |                            |         |              |                          |
| Bond Street Custodians Ltd  | 961,200   |                    |           |                  |           |                         |           |                            |         |              |                          |
| <b>TOTAL</b>  | <b><u>15,808,199</u></b>  |                    |           |                  |           |                         |           |                            |         |              |                          |
| Class   | Ordinary Shares   |                    |           |                  |           |                         |           |                            |         |              |                          |
| Number acquired   | N/A   |                    |           |                  |           |                         |           |                            |         |              |                          |
| Number disposed   | 1,122,059   |                    |           |                  |           |                         |           |                            |         |              |                          |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Gift: estimated value \$224,411.80  |                    |           |                  |           |                         |           |                            |         |              |                          |

+ See chapter 19 for defined terms.

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|  |                            |                          |
|--|----------------------------|--------------------------|
| No. of securities held after change  | Piz By Piz Pty Ltd         | 3,605,272                |
|  | NSR Peas Pty Ltd           | 6,000,000                |
|  | N Pizmony & M L Pizmony    | 4,119,688                |
|  | Bond Street Custodians Ltd | 961,200                  |
|  | <b>TOTAL</b>               | <b><u>14,686,140</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> | Off-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<br><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<br><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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