

# 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 | 13 April 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><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<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  |                     |            |                 |           |                                    |           |                                      |                  |              |                          |
| Date of change  | 16 December 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;">1,954,067</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>92,760,125</u></b></td> </tr> </table> | Kooyongkoot Pty Ltd | 83,605,620 | Holdrey Pty Ltd | 1,954,067 | Craig & Meredith Mathieson Pty Ltd | 1,500,000 | DDVM Superannuation Nominees Pty Ltd | <u>5,700,438</u> | <b>TOTAL</b> | <b><u>92,760,125</u></b> |
| Kooyongkoot Pty Ltd   | 83,605,620   |                     |            |                 |           |                                    |           |                                      |                  |              |                          |
| Holdrey Pty Ltd   | 1,954,067  |                     |            |                 |           |                                    |           |                                      |                  |              |                          |
| Craig & Meredith Mathieson Pty Ltd  | 1,500,000  |                     |            |                 |           |                                    |           |                                      |                  |              |                          |
| DDVM Superannuation Nominees Pty Ltd  | <u>5,700,438</u>   |                     |            |                 |           |                                    |           |                                      |                  |              |                          |
| <b>TOTAL</b>  | <b><u>92,760,125</u></b>   |                     |            |                 |           |                                    |           |                                      |                  |              |                          |

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
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|   |   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
|---|---|---------------------|------------|-----------------|-----------|------------------|--|-------------------|-----------|---------------------|--|------------------|------------------|--------------|--------------------------|
| Class   | Ordinary Shares   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Number acquired   | 140,000   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Number disposed   | -   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.082714  |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| 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>2,094,067</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>92,900,125</u></b></td> </tr> </table> | Kooyongkoot Pty Ltd | 83,605,620 | Holdrey Pty Ltd | 2,094,067 | Craig & Meredith |  | Mathieson Pty Ltd | 1,500,000 | DDVM Superannuation |  | Nominees Pty Ltd | <u>5,700,438</u> | <b>TOTAL</b> | <b><u>92,900,125</u></b> |
| Kooyongkoot Pty Ltd   | 83,605,620  |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Holdrey Pty Ltd   | 2,094,067   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Craig & Meredith  |   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Mathieson Pty Ltd   | 1,500,000   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| DDVM Superannuation   |   |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Nominees Pty Ltd  | <u>5,700,438</u>  |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| <b>TOTAL</b>  | <b><u>92,900,125</u></b>  |                     |            |                 |           |                  |  |                   |           |                     |  |                  |                  |              |                          |
| Nature of change<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.

|   |     |
|---|-----|
| Detail of contract  | N/A |
| Nature of interest  | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| Date of change  | N/A |
| No. and class of securities to which<br>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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