



June 25, 2012

Appendix 3Y – Change in Director’s Interest Notice

A change in director’s interest notice was lodged in respect of company director, Nir Pizmony, on March 9, 2012. It has come to our attention that a change in director’s interest took place in May 2010 which was not reported to the ASX, this change related to the transfer of shares between Mr Pizmony’s direct and indirect holdings; this should have resulted in no change to the overall shares held by Mr Pizmony, however due to a clerical error, a small portion of the total shares which had previously been held directly in Mr Pizmony’s name were omitted from subsequent Appendix 3Ys lodged.

Consequently, the Appendices lodged on January 24, 2011, February 1, 2011 and March 9, 2012 were based on the incorrect opening position; this notice now seeks to correct that situation:

Entity Holding Securities	Initial Number Held Prior to March 8, 2012 as Reported March 9, 2012	Correct Number Held Prior to March 8, 2012
Piz by Piz Pty Ltd	3,605,272	0
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	6,000,000	6,000,000
N Pizmony & ML Pizmony	4,119,688	4,119,688
Bond Street Custodians Pty Ltd	961,200	4,613,995
TOTAL	14,686,160	14,733,683

The following are revised Appendix 3Ys to reflect the correct holdings.

In order to ensure that the Company complies with listing rule 3.19B it has the following procedures in place:

1. Directors are made aware when they join the Board of their obligation to advise of any changes in their holdings of FUN stock;
2. The Company has a standing agenda item at all Board Meetings to ensure Directors advise of any changes in their holdings in FUN stock.

The company has recently introduced the following additional steps: a reconciliation of each director’s holdings is maintained and regularly checked against the information provided by the company’s registry provider; and the directors themselves are required to sign off on all Appendix 3Ys relating to them.

James Cody
Company Secretary

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	25 August 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Piz By Piz Pty Ltd Atf Pizmony Family Trust (control of the Trustee company) Rensh Pty Ltd (formerly NSR Peas Pty Ltd) (voting control of the company) N Pizmony and M L Pizmony Atf The Pizmony Family Super Fund (trustee control) Bond Street Custodians Ltd (RVN-V42494 A/C) (Custodian on behalf of the Pizmony Family Super Fund)
Date of change	18 May 2010
No. of securities held prior to change	Nir Pizmony 47,523 Piz By Piz Pty Ltd 5,727,331 N Pizmony & M L Pizmony 4,119,688 Bond Street Custodians Ltd 961,200 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) <u>6,000,000</u> TOTAL <u>16,855,742</u>
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	Nil												
Number disposed	Nil												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil												
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Nir Pizmony</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Piz By Piz Pty Ltd</td> <td style="text-align: right;">2,122,059</td> </tr> <tr> <td>N Pizmony & 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;">4,613,995</td> </tr> <tr> <td>Rensh Pty Ltd (formerly NSR Peas Pty Ltd)</td> <td style="text-align: right;"><u>6,000,000</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;"><u>16,855,742</u></td> </tr> </table>	Nir Pizmony	0	Piz By Piz Pty Ltd	2,122,059	N Pizmony & M L Pizmony	4,119,688	Bond Street Custodians Ltd	4,613,995	Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>	TOTAL	<u>16,855,742</u>
Nir Pizmony	0												
Piz By Piz Pty Ltd	2,122,059												
N Pizmony & M L Pizmony	4,119,688												
Bond Street Custodians Ltd	4,613,995												
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>												
TOTAL	<u>16,855,742</u>												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transaction – shares transferred between individual entities within overall holding.												

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

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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	25 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Piz By Piz Pty Ltd Atf Pizmony Family Trust (control of the Trustee company) Rensh Pty Ltd (formerly NSR Peas Pty Ltd) (voting control of the company) N Pizmony and M L Pizmony Atf The Pizmony Family Super Fund (trustee control) Bond Street Custodians Ltd (RVN-V42494 A/C) (Custodian on behalf of the Pizmony Family Super Fund)
Date of change	19 January 2011
No. of securities held prior to change	Piz By Piz Pty Ltd 2,122,059 N Pizmony & M L Pizmony 4,119,688 Bond Street Custodians Ltd 4,613,995 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) <u>6,000,000</u> TOTAL <u>16,855,742</u>
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,000,000										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Gift: estimated value \$195,000										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Piz By Piz Pty Ltd</td> <td style="text-align: right;">1,122,059</td> </tr> <tr> <td>N Pizmony & 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;">4,613,995</td> </tr> <tr> <td>Rensh Pty Ltd (formerly NSR Peas Pty Ltd)</td> <td style="text-align: right;"><u>6,000,000</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;"><u>15,855,742</u></td> </tr> </table>	Piz By Piz Pty Ltd	1,122,059	N Pizmony & M L Pizmony	4,119,688	Bond Street Custodians Ltd	4,613,995	Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>	TOTAL	<u>15,855,742</u>
Piz By Piz Pty Ltd	1,122,059										
N Pizmony & M L Pizmony	4,119,688										
Bond Street Custodians Ltd	4,613,995										
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>										
TOTAL	<u>15,855,742</u>										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Change of Director's Interest Notice

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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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Piz By Piz Pty Ltd Atf Pizmony Family Trust (control of the Trustee company) Rensh Pty Ltd (formerly NSR Peas Pty Ltd) (voting control of the company) N Pizmony and M L Pizmony Atf The Pizmony Family Super Fund (trustee control) Bond Street Custodians Ltd (RVN-V42494 A/C) (Custodian on behalf of the Pizmony Family Super Fund)
Date of change	27 January 2011
No. of securities held prior to change	Piz By Piz Pty Ltd 1,122,059 N Pizmony & M L Pizmony 4,119,688 Bond Street Custodians Ltd 4,613,995 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) <u>6,000,000</u> TOTAL <u>15,855,742</u>
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	1,122,059										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Gift: estimated value \$224,411.80										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Piz By Piz Pty Ltd</td> <td style="text-align: right;">0</td> </tr> <tr> <td>N Pizmony & 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;">4,613,995</td> </tr> <tr> <td>Rensh Pty Ltd (formerly NSR Peas Pty Ltd)</td> <td style="text-align: right;"><u>6,000,000</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;"><u>14,733,683</u></td> </tr> </table>	Piz By Piz Pty Ltd	0	N Pizmony & M L Pizmony	4,119,688	Bond Street Custodians Ltd	4,613,995	Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>	TOTAL	<u>14,733,683</u>
Piz By Piz Pty Ltd	0										
N Pizmony & M L Pizmony	4,119,688										
Bond Street Custodians Ltd	4,613,995										
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>										
TOTAL	<u>14,733,683</u>										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	1 February 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Piz By Piz Pty Ltd Atf Pizmony Family Trust (control of the Trustee company)</p> <p>Rensh Pty Ltd (formerly NSR Peas Pty Ltd) (voting control of the company)</p> <p>N Pizmony and M L Pizmony Atf The Pizmony Family Super Fund (trustee control)</p> <p>Bond Street Custodians Ltd (RVN-V42494 A/C) (Custodian on behalf of the Pizmony Family Super Fund)</p>										
Date of change	8 March 2012										
No. of securities held prior to change	<table> <tr> <td>Piz By Piz Pty Ltd</td> <td>0</td> </tr> <tr> <td>N Pizmony & M L Pizmony</td> <td>4,119,688</td> </tr> <tr> <td>Bond Street Custodians Ltd</td> <td>4,613,995</td> </tr> <tr> <td>Rensh Pty Ltd (formerly NSR Peas Pty Ltd)</td> <td><u>6,000,000</u></td> </tr> <tr> <td>TOTAL</td> <td><u>14,733,683</u></td> </tr> </table>	Piz By Piz Pty Ltd	0	N Pizmony & M L Pizmony	4,119,688	Bond Street Custodians Ltd	4,613,995	Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>	TOTAL	<u>14,733,683</u>
Piz By Piz Pty Ltd	0										
N Pizmony & M L Pizmony	4,119,688										
Bond Street Custodians Ltd	4,613,995										
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>										
TOTAL	<u>14,733,683</u>										
Class	Ordinary Shares										
Number acquired	12,848,000										

+ See chapter 19 for defined terms.

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Number disposed	Nil										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Piz By Piz Pty Ltd</td> <td style="text-align: right;">12,848,000</td> </tr> <tr> <td>N Pizmony & 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;">4,613,995</td> </tr> <tr> <td>Rensh Pty Ltd (formerly NSR Peas Pty Ltd)</td> <td style="text-align: right;"><u>6,000,000</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;"><u>27,581,683</u></td> </tr> </table>	Piz By Piz Pty Ltd	12,848,000	N Pizmony & M L Pizmony	4,119,688	Bond Street Custodians Ltd	4,613,995	Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>	TOTAL	<u>27,581,683</u>
Piz By Piz Pty Ltd	12,848,000										
N Pizmony & M L Pizmony	4,119,688										
Bond Street Custodians Ltd	4,613,995										
Rensh Pty Ltd (formerly NSR Peas Pty Ltd)	<u>6,000,000</u>										
TOTAL	<u>27,581,683</u>										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transaction – Company issues shares in final consideration for the acquisition of NSR (HK) Limited										

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.

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