



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.

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| | | | | | | | | | | | | | |
|---|---|-------------|---|--------------------|-----------|-------------------------|-----------|----------------------------|-----------|--|------------------|--------------|--------------------------|
| 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 |

⁺ 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 | 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 | <table> <tr> <td>Piz By Piz Pty Ltd</td> <td>1,122,059</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>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> | | | | | | | | | | |
| Class | Ordinary Shares | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | |

+ See chapter 19 for defined terms.

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| | | | | | | | | | | | |
|---|---|--------------------|---|-------------------------|-----------|----------------------------|-----------|--|------------------|--------------|--------------------------|
| 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 |

+ See chapter 19 for defined terms.

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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 | 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. | 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 | 8 March 2012 |
| No. of securities held prior to change | 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.

| | | | | | | | | | | | |
|---|--|--------------------|------------|-------------------------|-----------|----------------------------|-----------|--|------------------|--------------|--------------------------|
| 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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