

# 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

<b>Name of entity</b>	<b>Funtastic Limited</b>
<b>ABN</b>	<b>94 063 886 199</b>

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.

<b>Name of Director</b>	Craig Mathieson
<b>Date of last notice</b>	19 April 2012

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	29 June 2012

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<b>No. of securities held prior to change</b>	Kooyongkoot Pty Ltd 83,605,620 Holdrey Pty Ltd 2,853,605 Craig & Meredith Mathieson Pty Ltd 1,500,000 DDVM Superannuation Nominees Pty Ltd <u>5,700,438</u> <b>TOTAL</b> <b><u>93,659,663</u></b>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	13,793,104
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	13,793,104 @ \$0.145 = \$2,000,000.08
<b>No. of securities held after change</b>	Kooyongkoot Pty Ltd 97,398,724 Holdrey Pty Ltd 2,853,605 Craig & Meredith Mathieson Pty Ltd 1,500,000 DDVM Superannuation Nominees Pty Ltd <u>5,700,438</u> <b>TOTAL</b> <b><u>107,452,767</u></b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Institutional Entitlement Offer as part of the Company's Capital Raising

**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.

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

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**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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