



February 7, 2013

Appendix 3Y – Change of Director's Interest Notice

Mr Nir Pizmony, a Director of Funtastic Ltd sold a parcel of his shares in the company between January 25, 2013 and January 31, 2013. Mr Pizmony did not immediately notify the company of these trades and consequently no Appendix 3Y was prepared immediately following the trades.

The appropriate Appendix 3Y has now been prepared and follows this cover letter.

Mr Pizmony has been reminded of his obligations to inform the company in the event that he undertakes such trades in the future and he has committed to do so.

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 | 3 July 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 | | | | | | | | | | |
| 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 | 25 January 2013 – 31 January 2013 | | | | | | | | | | |
| No. of securities held prior to change | <table><tr><td>Piz By Piz Pty Ltd</td><td>15,951,448</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>30,685,131</u></td></tr></table> | Piz By Piz Pty Ltd | 15,951,448 | 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>30,685,131</u> |
| Piz By Piz Pty Ltd | 15,951,448 | | | | | | | | | | |
| 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>30,685,131</u> | | | | | | | | | | |
| Class | Ordinary Shares | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | |
| Number disposed | 500,000 | | | | | | | | | | |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|--|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 131,000 @ \$0.250784 = \$32,853 69,703 @ \$0.255 = \$17,774 169,524 @ \$0.251328 = \$42,606 129,773 @ \$0.251147 = \$32,592 |
| No. of securities held after change | Piz By Piz Pty Ltd 15,451,448 N Pizmony & M L Pizmony 8,733,683 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) <u>6,000,000</u> TOTAL <u>30,185,131</u> |
| Nature of change <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 trade of 500,000 shares and an off market transfer between Mr Pizmony's holdings of 4,613,995 shares |

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 <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 <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 |

+ See chapter 19 for defined terms.