



July 8, 2013

Company Announcements Office
Australian Securities Exchange

Directors' Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y "Change of Director's Interest Notice". The Appendix 3Y has been lodged outside the time prescribed by the ASX Listing Rules. In relation to the late lodgement I advise that:

1. Mr Shane Tanner, a Director of Funtastic Ltd participated in the company's capital raising in June 2012;
2. The Company has arrangements with each of its directors requiring the Director to notify the Company promptly of changes in holdings of the Company's securities that may give rise to a disclosure obligation;
3. On this occasion, whilst the change in holdings had been communicated and was clearly understood, due to an oversight, no Appendix 3Y was prepared immediately following the raising;
4. The Company believes its current arrangements are adequate to ensure timely notification but nevertheless will implement further procedures to reduce the risk of future such issues.

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

Yours faithfully

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 | Shane Tanner |
| Date of last notice | 24 May 2010 |

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. | Tanner Superannuation Fund |
| Date of change | 29 June 2012 |
| No. of securities held prior to change | Tanner Superannuation Fund 200,000 |
| Class | Ordinary Shares |
| Number acquired | 200,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 200,000 @ \$0.145 = \$29,000 |
| No. of securities held after change | Tanner Superannuation Fund 400,000 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in 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.

| | |
|--|-----|
| 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.