

# 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>	Stewart Downs
<b>Date of last notice</b>	28 June 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.

<b>Direct or indirect interest</b>	Both													
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lauren Michelle Mathieson Downs Stewart John Alistair Downs & Lauren Michelle Mathieson Downs ATF S&L Downs Superannuation Fund (joint trustee of the Superannuation Fund)													
<b>Date of change</b>	08 July 2013													
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Lauren Michelle Mathieson Downs</td> <td style="width: 20%; text-align: right;">930,086</td> <td style="width: 20%;"></td> </tr> <tr> <td>S&amp;L Downs Superannuation Fund</td> <td style="text-align: right;">1,742,690</td> <td></td> </tr> <tr> <td>Stewart Downs</td> <td style="text-align: right;"><u>0</u></td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td></td> <td style="text-align: right;"><b><u>2,672,776</u></b></td> </tr> </table>		Lauren Michelle Mathieson Downs	930,086		S&L Downs Superannuation Fund	1,742,690		Stewart Downs	<u>0</u>		<b>TOTAL</b>		<b><u>2,672,776</u></b>
Lauren Michelle Mathieson Downs	930,086													
S&L Downs Superannuation Fund	1,742,690													
Stewart Downs	<u>0</u>													
<b>TOTAL</b>		<b><u>2,672,776</u></b>												
<b>Class</b>	Ordinary Shares													
<b>Number acquired</b>	400,000													
<b>Number disposed</b>	-													
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	400,000 @ \$0.1599 = \$63,960													

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Lauren Michelle Mathieson Downs                      930,086 S&L Downs Superannuation Fund                  1,742,690 Stewart downs <u>400,000</u> <b>TOTAL</b> <b><u>3,072,776</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	New shares issued under Funtastic Ltd Employee Share Loan Plan

**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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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