

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Wiegard
<b>Date of last notice</b>	28 January 2014
<b>Date that director ceased to be director</b>	11:59pm on 31 July 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

**Holder:** Wiseman Wiegard Pty Ltd

**Interest:** 1,900,698 Ordinary Shares

**Nature of Interest:** Paul Wiegard is the sole director and sole shareholder of Wiseman Wiegard Pty Ltd

\*\*\* Given that Paul Wiegard ceased employment with Funtastic Limited prior to the satisfaction of the Vesting Conditions relating to 300,000 Ordinary Shares issued to him pursuant to the Funtastic Limited Employee Share Plan Rules (**ESP Shares**), Paul Wiegard immediately forfeited all entitlements to the ESP Shares on cessation of his employment and accordingly, ceased to hold a relevant interest in the ESP Shares at this time. These Shares will be bought back by Funtastic Limited in accordance with the Funtastic Limited Employee Share Plan Rules.

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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