### **Australian Securities & Investments Commission**

# **OFFICE USE ONLY: 1F**

C1 Cancellation of shares

C3 Change to share structura

C4 Changes to the register of members for proprietary

C2 issue of shares

companies

# Form 484

Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or proprietary

company members

A3 Change - ultimate holding company

All mandatory fields will be identified with an \*.

if there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

Company details	Company name * FUNTASTIC LIMITED
Refer to guide for information about corporate key	ACN/ABN * Corporate key *
Lodgement details	Who should ASIC contact if there is a query about this form? Firm/organisation
	FUNTASTIC LIMITED
	Contact name/position description GRANT MACKENZIE; COMPANY SECRETARY
	ASIC registered agent number (if applicabia)
	Telephone number
	03 8531 0058
	Postal or DX address
	LEVEL 2, TOWER 2, CHADSTONE PLACE, 1341 DANDENONG ROAD
	CHADSTONE VIC 3148
	Total number of pages including this cover sheet

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name <sup>1</sup>

	GRANT MACKENZIE	
This form must be SIGNED and DATED by a current officeholder after it is PRINTED	Capacity * Director Company secretary Signature Date signed [current date/time] 8/8/14 (do	i/mm/yyyy)
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	For help or more information Telephone 1300 300 630 Email <u>Click here to send ASIC an email</u> Web www.esic.gov.au
	Or lodge the form electronically by visiting the ASIC website www.asic.gov.au	

### **Change Notification Page**

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

npany members
Click on the button below if you need assistance in making your selection Form 484 Guide Once you have made all your selections, scroll down to complete the required sections

	generate the appropriate section(s) which will appear a	mer uns page.			
	A1 L Change of address	manuman			
	A2 Change a name for officeholder or proprietary con A3 Change of ultimate holding company details	npany memoers	• • • • • • •	• • • • • • • • • • • • • • • • • • •	4 Ma Mat
	B1 Cease an officeholder	Click on the bu	itton below if you need	assistance in making yo	our selection
	B2 Appoint an officeholder		Form 48	34 Guide	
		Once you have	e made all your selectio	ns, scroll down to comp	lete the
	B3 🔲 Change to special purpose company status	required section	ns		
	To notify ASIC of changes to the shares and/or mem Please wait until the table displays showing the a	pers register, select ti ppropriate sections C1 - Cancellation of	ne appropriate tickbo that you should co C2 - issue of shares	ox below. mplete. C3 - Change to share	C4 - Change to
		shares		structure table	members registe
5	C C Issue of shares				
	C C Cancellation of shares	1	1	1	1
	Proprietary company				
	if in response to the Annual company statement				
	if not in response to the Annual company statement				
			]		
	C 🔲 Transfer of shares				
	C 🔲 Changes to amounts paid				
	C Changes to beneficial ownership				
	Once you have made all your selections, scroll down to comp	lete the required section	າຣ		
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	To notify ASIC about a division or conversion of a class of shi				-
	To notify ASIC about a conversion of shares into larger or sm	aller numbers, you mus	t lodge a form 2205B w	ithin 28 days after the c	hange occurring.
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## C1 Cancellation of shares

Reason for cancellation Redeemable preference shares - S.254J Please indicate the reason that shares have been cancelled (select one or more Capital reduction - S.256A -- S.256E boxes) Share buy-back -- ss.257H(3) Forfeited shares – S.258D Shares returned to a public company - ss.258E(2) & (3) Other List the details of shares cancelled in the following table Share class code Number of shares cancelled Amount paid (cash or otherwise) ORD 200000 31980.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

01/11/2013 (dd/mm/yyyy)

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not s	tandard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		· · · · · · · · · · · · · · · · · · ·	671569723	213204965.50	0.00
Earliest date of cha Please indicate the e 01/11/2013	earliest date that a	ny of the above changes occurre m/yyyy)	d *		
Lodgement	details	is this document being loc	iged to update the Annual Compar	y Statement that wa	is sent to you?
\ \		Yes			
		No No			

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### **Australian Securities & Investments Commission**

# **OFFICE USE ONLY: 1F**

Form 484 **Corporations Act 2001** 

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

- B1 Cease company officeholder B2 Appoint company office holder
- A2 Change of name officeholders or proprietary
- company membars A3 Change - ultimate holding company
- All mandatory fields will be identified with an \*.

B3 Special purpose company

C1 Cancellation of shares C21ssue of shares C3 Change to share structure C4 Changes to the register of members for proprietary companies

Company details	Company name * FUNTASTIC LIMITED	
Refer to guide for information about corporate key	ACN/ABN * 94 063 886 199	Corporate key *
Lodgement details	Who should ASIC contact if there is a query about this form? Firm/organisation	
	FUNTASTIC LIMITED	
1	Contact name/position description	
	GRANT MACKENZIE; COMPANY SECRETARY	
	ASiC registered agent number (if applicable)	<u></u>
	Telephone number	
	03 8531 0058	
	Postal or DX address	
	LEVEL 2, TOWER 2, CHADSTONE PLACE, 1341 DAN	DENONG ROAD
	CHADSTONE VIC 3148	
	Total number of pages including this cover sheet	
	<u> </u>	

### Signature

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement			
Company details Company name *			
	FUNTASTIC LIMITED		
Refer to guide for information about	ACN/ABN * Corporate key *		
corporate key	94 063 886 199		
Lodgement details	Who should ASIC contact if there is a query about this form?		
Lougomont dotano	FirmVorganisation		
	FUNTASTIC LIMITED		
7	Contact name/position description		
	GRANT MACKENZIE; COMPANY SECRETARY		
	ASIC registered agent number (if applicable)		
	Telephone number		
	03 8531 0058		
	Postal or DX address		
	LEVEL 2, TOWER 2, CHADSTONE PLACE, 1341 DANDENONG ROAD CHADSTONE VIC 3148		
	Total number of pages including this cover sheet		
	4		
This form must be signed by a current of This form must be SIGNED and DATED by a current officeholder after it is	I certify that the information in this cover sheet and the attached sections of this form are true and co Name*		
PRINTED Lodgement	Image: Send completed and signed forms to:       Send completed and signed forms to:       For help or more information         Australian Securities and Investments Commission,       For help or more information         PO Box 4000, Gippsland Mail Centre VIC 3841.       Telephone       1300 300 630         Email       Click here to send ASIC an email.         Web       www.asic.gov.au		
	Or lodge the form electronically by visiting the ASIC website		

### **Change Notification Page**

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

A1 🛄 Change of address	
A2 Change a name for officeholder or proprietary com	pany members
A3 🔲 Change of ultimate holding company details B1 🔲 Cease an officeholder	Click on the button below If you need assistance In making your selection Form 484 Guide
B2 🔲 Appoint an officeholder B3 🔲 Change to special purpose company status	Once you have made all your selections, scroll down to complete the required sections

A2	Change of address Change a name for officeholder or proprietary	company members			
A3	<b>— — — — — — — — — —</b>				·· · ,
B1		Click on the bu	tton below If you need	assistance In making yo	ur selection
	Appoint an officeholder	;	Form 48	4 Guide	
		j Once you have	made all your selectio	ns, scroll down to comp	lete the
	Change to special purpose company status	required sectio	ns		i i
	otify ASIC of changes to the shares and/or me se wait until the table displays showing the				C4 - Change to members regist
((/))					
	Issue of shares				
	Cancellation of shares				•
U	Proprietary company		1	1	1
	Public company				
	if in response to the Annual company statement				
	if not in response to the Annual company statem	nent			
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C	Transfer of shares				
C	Changes to amounts paid				
	Changes to beneficial ownership				
	ou have made all your selections, scroll down to co	mplete the required section	20		
	• -	, ,			
(//)	ify ASIC about a division or conversion of a class of	shares, you must lodge a l	orm 211 within 28 days	after the change occur	ring.
(//)					
To not	fy ASIC about a conversion of shares into larger or	_	t lodge a form 2205B w	ithin 28 days after the c	hange occurring.
To not		_	t lodge a form 2205B w	ithin 28 days after the c	hange occurring.
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# C1 Cancellation of shares

Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)

Capital red	le preference shares S.254J uction S.256A S.258E back ss.257H(3) hares S.258D	2)
Other	rrned to a public company - ss.258E(2) & (	3)
	of shares cancelled in the following table	
Share class cod	e Number of shares cancelled	Amount paid (cash or otherwise)
ORD	600000	97280.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

01/07/2014 (dd/mm/yyyy)

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code Full title it	not <del>standard</del>	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	·····	670969723	213107685.50	0.00
	that any of the above changes occurred * (dd/mm/yyyy)	_		
Lodgement details	Is this document being lodged	to update the Annual Compa	ny Statement that wa	as sent to you?
	No No			
				· · · · · · · · · · · · · · · · · · ·

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C1 Cancellation of shares C2 Issue of shares C3 Change to share structure C4 Changes to the register of members for proprietary companies

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Company details	Company name *			
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Lodgement details	Who should ASIC contact if there is a query about this form? Firm/organisation			
	FUNTASTIC LIMITED Contact name/position description			
	GRANT MACKENZIE; COMPANY SECRETARY ASIC registered agent number (if applicable)			
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	CHADSTONE VIC 3148			
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### Signature

This form must be signed by a current officeholder of the company.

	I certify that the information in this cover sheet and the Name *	attached sections of this form are true and complete.
This form must be SIGNED and DATED by a current officeholder after it is PRINTED	GRANT MACKENZIE Capacity * Director Company secretary Signature Daite signed [current date/time] 8/8/14 (dd/m	m/yyyy)
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippstand Mail Centre VIC 3841. Or lodge the form electronically by visiting the ASIC website www.asic.gov.au	For help or more information Telephone 1300 300 630 Email <u>Click here to send ASIC an email.</u> Web <u>www.asic.qov.au</u>

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A3 Change of ultimate holding company details B1 Cease an officeholder B2 Appoint an officeholder B3 Change to special purpose company status	Click on the button below if you need assistance in making your selection Form 484 Guide Once you have made all your selections, scroll down to complete the required sections

	A1 Change of address A2 Change a name for officeholder or proprietary	company members			
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	B1 Cease an officeholder	Click on the bu		assistance in making yo	our selection
	B2 🗌 Appoint an officeholder			34 Gulde	_
	B3 🗌 Change to special purpose company status	Once you have required section		ns, scroll down to comp	lete the
	notify ASIC of changes to the shares and/or me ease wait until the table displays showing the				C4 - Change to
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	C 🔲 Transfer of shares				
	C 🔲 Changes to amounts paid				
$\bigcirc$ .	C 🔲 Changes to beneficial ownership				
Onc	ce you have made all your selections, scroll down to co	mpiete the required section	ns		
Tor	notify ASIC about a division or conversion of a class of	shares, you must lodge a	form 211 within 28 days	s after the change occur	ring.
Tor	notify ASIC about a conversion of shares into larger or	smaller numbers, you mus	t lodge a form 2205B w	ithin 28 days after the c	hange occurring.

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Capital r	eduction S.256A S.256E	
🗌 Share bu	ıy-back ss.257H(3)	
V Forfeited	shares S.258D	
Shares r	eturned to a public company ss.258E(2) &	(3)
Other		
List the detai	ils of shares cancelled in the following tab	ie
	ode Number of shares cancelled	Amount paid (cash or otherwise)
Share class c		

Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

31/07/2014 (dd/mm/yyyy)

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code Full title	if not standard	Totel number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	·····	669869723	212929785.50	0.00
Earliest date of change Please indicate the earliest date 31/07/2014	e that any of the above changes occurred (dd/mm/yyyy)			
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.odgement details	S Is this document being lodg	ged to update the Annual Compan	y Statement that wa	s sent to you?