



16 January 2015

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

FORFEITURE OF OPTIONS

Funtastic Limited (ASX:FUN) advises that 200,000 ordinary shares have been cancelled under the terms of the Employee Share Loan Plan. FUN's issued share capital is now **669,269,723** fully paid ordinary shares.

Yours faithfully,

Grant Mackenzie
Company Secretary