

Change to company details

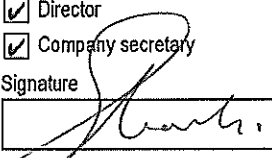
Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| All mandatory fields will be identified with an *. | | C4 Changes to the register of members for proprietary companies |

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 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 |
| | 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 |

| | |
|------------------|--|
| 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 * |
| | GRANT MACKENZIE |
| | Capacity * |
| | <input checked="" type="checkbox"/> Director |
| | <input checked="" type="checkbox"/> Company secretary |
| | Signature |
| |  |
| | Date signed |
| | {current date/time} 31/7/15 (dd/mm/yyyy) |

This form must be **SIGNED** and **DATED** by a current officeholder after it is **PRINTED**

| | | |
|------------------|--|---|
| 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 Click here to send ASIC an email. Web www.asic.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.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- 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

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

| | C1 - Cancellation of shares | C2 - Issue of shares | C3 - Change to share structure table | C4 - Change to members register |
|--|-----------------------------|----------------------|--------------------------------------|---------------------------------|
| C <input type="checkbox"/> Issue of shares <ul style="list-style-type: none"> <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <ul style="list-style-type: none"> <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement | | | | |

- C Cancellation of shares
- C Transfer of shares
- C Changes to amounts paid
- C Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

C2 Issue of shares

List details of new share issues in the following table.

| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |
|------------------|-------------------------|-----------------------|-------------------------|
| ORD | 17100000 | 0.0244 | 0.00 |

Earliest date of change

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

(dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

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 | Total number of shares (current after changes) | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|--|-----------------------------------|-------------------------------------|
| ORD | | 686369723 | 214,285,952.44 | 0.00 |

Earliest date of change

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

(dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- Yes
 No