

# 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

Name of entity	Funtastic Limited
ABN	94 063 886 199

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.

Name of Director	Nir Pizmony
Date of last notice	22 October 2015

### 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nir Pizmony (held pursuant to the Funtastic Limited Employee Share Loan Plan)	
Date of change	21 December 2015	
No. of securities held prior to change	Piz By Piz Pty Ltd N Pizmony & M L Pizmony Rensh Pty Ltd Nir Pizmony - Employee Share Loan Plan <b>TOTAL</b>	16,504,918 8,733,683 6,000,000 15,500,000 <b>46,738,601</b>
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed / cancelled	15,500,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,000,000 @ \$0.0244 = \$292,800.00 3,500,000 @ \$0.0300 = \$105,000.00	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Piz By Piz Pty Ltd	16,504,918
	N Pizmony & M L Pizmony	8,733,683
	Rensh Pty Ltd	6,000,000
	<b>TOTAL</b>	<b><u>31,238,601</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	Cancellation of shares under the Funtastic Limited Employee Share Loan Plan as per 2015 Annual General Meeting Resolution No. 6.	

### 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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