

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	Grant Mackenzie
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.	Grant Mackenzie (held pursuant to the Funtastic Limited Employee Share Loan Plan)								
Date of change	21 December 2015								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Grant & Annabel Mackenzie</td> <td style="text-align: right;">5,854,120</td> </tr> <tr> <td>Grant Robert John Mackenzie - Superfund</td> <td style="text-align: right;">1,292,856</td> </tr> <tr> <td>Grant Mackenzie - Employee Share Loan Plan</td> <td style="text-align: right;">3,600,000</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;"><u>10,746,976</u></td> </tr> </table>	Grant & Annabel Mackenzie	5,854,120	Grant Robert John Mackenzie - Superfund	1,292,856	Grant Mackenzie - Employee Share Loan Plan	3,600,000	TOTAL	<u>10,746,976</u>
Grant & Annabel Mackenzie	5,854,120								
Grant Robert John Mackenzie - Superfund	1,292,856								
Grant Mackenzie - Employee Share Loan Plan	3,600,000								
TOTAL	<u>10,746,976</u>								
Class	Ordinary Shares								
Number acquired	Nil								
Number disposed/cancelled	3,300,000								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1,800,000 @ \$0.0300 = \$54,000.00</td> </tr> <tr> <td>1,500,000 @ \$0.0244 = \$36,600.00</td> </tr> </table>	1,800,000 @ \$0.0300 = \$54,000.00	1,500,000 @ \$0.0244 = \$36,600.00						
1,800,000 @ \$0.0300 = \$54,000.00									
1,500,000 @ \$0.0244 = \$36,600.00									

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Grant & Annabel Mackenzie	5,854,120
	Grant Robert John Mackenzie - Superfund	1,292,856
	Grant Mackenzie - Employee Share Loan Plan	<u>300,000</u>
	TOTAL	<u>7,446,976</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares issued 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only