

7<sup>th</sup> April 2016

## Cleansing Notice under ASIC Class Order [09/425]

Funtastic Limited (ASX:FUN) (**Company**) announced on 1 April 2016 that in conjunction with a nonunderwritten institutional share placement (**Placement**), a share purchase plan (**SPP**) would be offered to eligible shareholders at the same issue price as under the Placement. The SPP offer will open on 8 April 2016.

The SPP will be offered in accordance with ASIC Class Order [09/425] (**Class Order**). It is a condition of the Class Order that the Company gives the Australian Securities Exchange this notice within the 24 hour period before the SPP offer is made to eligible shareholders.

Accordingly, the Company gives ASX notice that:

- it will make offers to eligible shareholders to subscribe for up to A\$15,000 worth of ordinary shares in the capital of the Company under the SPP. The issue of the Company's shares under the SPP will be made without disclosure under Part 6D.2 of the Corporations Act;
- 2. this notice is being given in accordance with the Class Order;
- 3. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
  - (b) section 674 of the Corporations Act; and
- as at the date of this notice, there is no excluded information (as defined in Section 708A(7) and (8) of the Corporations Act).

-ENDS-

For more information, please contact:

Grant Mackenzie Company Secretary Telephone: +61 3 8531 0000