



27th May 2016

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Funtastic Limited (ASX:FUN) (**Company**) has today issued a total of 27,500,000 fully paid ordinary shares (**Shares**) to directors, Mr Nir Pizmony and Mr Grant Mackenzie, under the share placement announced on 1 April 2016. The issue of these Shares was subject to shareholder approval under ASX Listing Rule 10.11, which was obtained at the general meeting held on 17 May 2016.

In accordance with the requirements of Section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company gives ASX notice that:

1. The Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
2. This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.
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.
4. 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:

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Company Secretary
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