

# 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

<b>Name of entity</b>	<b>Funtastic Limited</b>
<b>ABN</b>	<b>94 063 886 199</b>

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.

<b>Name of Director</b>	Nir Pizmony
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Piz By Piz Pty Ltd</b> Atf Pizmony Family Trust (control of the Trustee company)										
<b>Date of change</b>	27 May 2016										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Piz By Piz Pty Ltd</td> <td style="text-align: right;">16,504,918</td> </tr> <tr> <td>N Pizmony &amp; M L Pizmony</td> <td style="text-align: right;">8,733,683</td> </tr> <tr> <td>Rensh Pty Ltd</td> <td style="text-align: right;">6,000,000</td> </tr> <tr> <td>Nir Pizmony – Employee Share Loan Plan</td> <td style="text-align: right;">15,500,000</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b><u>46,738,601</u></b></td> </tr> </table>	Piz By Piz Pty Ltd	16,504,918	N Pizmony & M L Pizmony	8,733,683	Rensh Pty Ltd	6,000,000	Nir Pizmony – Employee Share Loan Plan	15,500,000	<b>TOTAL</b>	<b><u>46,738,601</u></b>
Piz By Piz Pty Ltd	16,504,918										
N Pizmony & M L Pizmony	8,733,683										
Rensh Pty Ltd	6,000,000										
Nir Pizmony – Employee Share Loan Plan	15,500,000										
<b>TOTAL</b>	<b><u>46,738,601</u></b>										
<b>Class</b>	Ordinary Shares										
<b>Number acquired</b>	23,750,000										
<b>Number disposed</b>	Nil										
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	23,750,000@ \$0.02 = \$475,000.00										

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Piz By Piz Pty Ltd	40,254,918
	N Pizmony & M L Pizmony	8,733,683
	Rensh Pty Ltd	6,000,000
	Nir Pizmony – Employee Share Loan Plan	15,500,000
	<b>TOTAL</b>	<b><u>70,488,601</u></b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	New shares issued under a share placement approved at a general meeting held on 17 May 2016.	

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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