



23 January 2017

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

NOTIFICATION OF CANCELLATION OF SHARES

In accordance with Listing Rule 3.8A, I enclose a copy of the Form 484 that has been lodged with ASIC.

Yours faithfully,

Grant Mackenzie
Company Secretary

For personal use only

Change to company details

Company details

Company name

FUNTASTIC LIMITED

Australian Company Number (ACN)

063 886 199

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Grant Robert John MACKENZIE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Grant Robert John MACKENZIE

Capacity

Director

Signature

Date signed

23-01-2017

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | |
|------------------|----------------------------|---------------------------------|--|
| ORD | 995000 | 29850 | |

Earliest Date of cancellation

06-07-2016

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY | 762234723 | 215994202.44 | 0.00 |

Earliest date of change

06-07-2016