



24 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

**24-01-2017**

### 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	1750000	52500	

Earliest Date of cancellation

**23-01-2017**

### 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	760484723	215941702.44	0.00

Earliest date of change

**23-01-2017**