



3 July 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

**03-07-2017**

### 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              | 140000                     | 4200                            |  |

Earliest Date of cancellation

**30-06-2017**

### 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                   | 759664723              | 215917102.44                      | 0.00                                |

Earliest date of change

**30-06-2017**