

## 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 FUNTASTIC LIMITED</b>
<b>ABN 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>	GRANT ROBERT JOHN MACKENZIE
<b>Date of last notice</b>	27 May 2016

**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>	Direct								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Issue of shares under pro rata renounceable offer								
<b>Date of change</b>	19 September 2017								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Annabel Mackenzie</td> <td style="text-align: right;">10 604 120</td> </tr> <tr> <td>Grant Robert John Mackenzie - Superfund</td> <td style="text-align: right;">1 292 856</td> </tr> <tr> <td>Grant Mackenzie -Employee share loan plan</td> <td style="text-align: right;"><u>3 600 000</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>15 496 976</b></td> </tr> </table>	Annabel Mackenzie	10 604 120	Grant Robert John Mackenzie - Superfund	1 292 856	Grant Mackenzie -Employee share loan plan	<u>3 600 000</u>	<b>Total</b>	<b>15 496 976</b>
Annabel Mackenzie	10 604 120								
Grant Robert John Mackenzie - Superfund	1 292 856								
Grant Mackenzie -Employee share loan plan	<u>3 600 000</u>								
<b>Total</b>	<b>15 496 976</b>								
<b>Class</b>	Ordinary shares								
<b>Number acquired</b>	72,525,838								
<b>Number disposed</b>	N/A								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$362 629.19								

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Annabel Mackenzie	83 129 958
	Grant Robert John Mackenzie – Superfund	1 292 856
	Grant Mackenzie -Employee share loan plan	<u>3 600 000</u>
	Total	88 022 814
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable rights issue	

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

For personal use only