

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

Name of entity FUNTASTIC LIMITED
ABN 94 063 886 199

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.

Name of Director	GRANT ROBERT JOHN MACKENZIE
Date of last notice	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.

Direct or indirect interest	Direct								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Issue of shares under pro rata renounceable offer								
Date of change	19 September 2017								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Annabel Mackenzie</td> <td style="text-align: right; padding: 2px;">10 604 120</td> </tr> <tr> <td style="padding: 2px;">Grant Robert John Mackenzie - Superfund</td> <td style="text-align: right; padding: 2px;">1 292 856</td> </tr> <tr> <td style="padding: 2px;">Grant Mackenzie -Employee share loan plan</td> <td style="text-align: right; padding: 2px;"><u>3 600 000</u></td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: right; padding: 2px;">15 496 976</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>	Total	15 496 976
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Grant Robert John Mackenzie - Superfund	1 292 856								
Grant Mackenzie -Employee share loan plan	<u>3 600 000</u>								
Total	15 496 976								
Class	Ordinary shares								
Number acquired	72,525,838								
Number disposed	N/A								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$362 629.19								

+ See chapter 19 for defined terms.

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No. of securities held after change	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
Nature of change 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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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