

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 94 063 866 199

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	STEPHEN MICHAEL HEATH
Date of last notice	21 September 2017

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: none;"> <tr> <td style="width: 70%;">Heath Nominees</td> <td style="text-align: right;">18,950,389</td> </tr> <tr> <td>Heath Superannuation Fund</td> <td style="text-align: right;"><u>15,500,000</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">34,450,389</td> </tr> </table>	Heath Nominees	18,950,389	Heath Superannuation Fund	<u>15,500,000</u>	Total	34,450,389
Heath Nominees	18,950,389						
Heath Superannuation Fund	<u>15,500,000</u>						
Total	34,450,389						
Class	Ordinary shares						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Heath Nominees</td> <td style="text-align: right;">9,796,165</td> </tr> </table>	Heath Nominees	9,796,165				
Heath Nominees	9,796,165						
Number disposed	N/A						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,980,83						
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Heath Nominees</td> <td style="text-align: right;">28,746,554</td> </tr> <tr> <td>Heath Superannuation Fund</td> <td style="text-align: right;"><u>15,500,000</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">44,246,554</td> </tr> </table>	Heath Nominees	28,746,554	Heath Superannuation Fund	<u>15,500,000</u>	Total	44,246,554
Heath Nominees	28,746,554						
Heath Superannuation Fund	<u>15,500,000</u>						
Total	44,246,554						

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Renounceable rights issue</p>
--	----------------------------------

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.

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

For personal use only