



25 June 2018

The Manager
ASX Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

APPENDIX 3X – LATE LODGEMENT

Please find attached Appendix 3X “Initial Director’s Interest Notice” for Mr Steven Douglas Leighton, who was appointed as a Director of Funtastic Limited (ASX:FUN) effective 31 May 2018.

In relation to the late lodgement of the Appendix 3X we advise the following:

- The Appendix 3X was completed at the time of Mr Leighton’s appointment and failure to lodge was due to an administrative oversight.
- Funtastic considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.
- Please find attached Appendix 3X for Steven Douglas Leighton.

Yours faithfully,

Howard Abbey
Company Secretary

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Funtastic Limited (ASX: FUN)
ABN	94 063 886 199

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Douglas Leighton
Date of appointment	31 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>Steven Douglas Leighton as trustee for the S F & G Family A/C holds 1,600,000 shares in Funtastic Limited.</p> <p>Steven Douglas Leighton is the current Chief Executive Officer of Funtastic Limited and as part of his employment contract with Funtastic Limited, Steven Douglas Leighton has:</p> <ul style="list-style-type: none">• been granted 1,643,836 service rights as a sacrifice of \$205,479.45 of his cash salary (these rights will vest on 31 October 2018 subject to continuous employment at an implied price of 12.5 cents per share); and• been granted 1,800,000 performance rights (an implied value of \$225,000 based on an implied share price of 12.5 cents per share which will vest on 31 October 2018). Vesting of the performance rights is conditional on Mr Leighton meeting the Service Condition and approval of Funtastic's FY 2018 accounts.

+ See chapter 19 for defined terms.

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**Appendix 3X
Initial Director's Interest Notice**

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	NIL

Part 3 – 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	None
Nature of interest	None
Name of registered holder (if issued securities)	None
No. and class of securities to which interest relates	None

+ See chapter 19 for defined terms.

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