



**funtastic**  
LIMITED

23 July 2018

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 two Form 484's that have been lodged with ASIC.

Yours faithfully,

**Howard Abbey**  
Company Secretary

**About Funtastic Limited**

Funtastic Limited (ASX: FUN) is an Australian based listed company which operates in the Toys and Plush, Tech, Apparel and Confectionery markets, principally aimed at the younger demographic market. Apart from distributing leading products throughout Australia for its key partners, Funtastic owns a number of its own products and distributes these to over 30 countries globally. These products include Chill Factor, Floaties and Pillow pets (outside of the USA).

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  
**Howard Mallinson ABBEY**

**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  
**Howard Mallinson ABBEY**  
Capacity  
**Secretary**  
Signature



Date signed  
**11-07-2018**

### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

**254Y**

Description

**Cancellation of employee loan shares**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	186000	215580	

Earliest Date of cancellation

**01-06-2018**

### 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	2407507114	223645588.39	0.00

Earliest date of change

**01-06-2018**

## 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  
**Howard Mallinson ABBEY**

**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  
**Howard Mallinson ABBEY**  
Capacity  
**Secretary**  
Signature

Date signed  
**18-07-2018**

### 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	97000	4850	

Earliest Date of cancellation

16-07-2018

### 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	2407410114	223640738.39	0.00

Earliest date of change

16-07-2018