



7 February 2019

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

INDEPENDENT NON-EXECUTIVE DIRECTOR - RESIGNATION

ASX RELEASE

As foreshadowed at the Company's AGM last November 2018, Funtastic Limited (ASX: FUN) (the **Company**) announces the resignation of Mr Stephen Heath as an independent non-executive director of the Company effective 6 February 2019 after more than 8 years of active service to the Company.

Mr Heath has been a director of the Company since 18 October 2010 and has for many years held the role of Chair of the Remuneration, Evaluation and Nomination Committee and Chair of the Audit, Risk and Compliance Committee.

Mr Heath has contributed enormously to the growth and development of the Company and his strong retail background and sound business acumen has been a great strength to the Company, often during difficult times. The Board sincerely thanks him for his extensive contributions and wishes Mr Heath all the very best in his current and future endeavours.

As announced on 15 January 2019, Mr Steven Leighton will also resign as Managing Director and Chief Executive Officer of the Company from 31 March 2019. As a result of Mr Heath's resignation, the Board has appointed Ms Nicki Anderson as Chair of the Remuneration, Evaluation and Nomination Committee and Mr John Tripodi as Chair of the Audit, Risk and Compliance Committee. Mr Shane Tanner remains as Chair of the Board.

Shane Tanner
Chairman

0411 107 099

About Funtastic Limited

Funtastic Limited (ASX:FUN) is an Australian based listed company which operates in the Toys and Plush, Tech, Apparel and Confectionery industries, principally aimed at the younger demographic market. Apart from distributing leading products throughout Australia for its key partners, Funtastic also owns several well-known brands and distributes these to over 30 countries globally. These include Chill Factor, Floaties and Pillow Pets (excluding USA).

Appendix 3Z

Final 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
ABN	94 063 886 199

We (the entity) give ASX the following information under listing rule 3.19A.3 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	22 September 2017
Date that director ceased to be director	6 February 2019

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.

Number & class of securities	
Heath Nominees (Aust) Pty Ltd	1,149,863 fully paid ordinary shares
Heath Family Superannuation Fund	620,000 fully paid ordinary shares
Total	1,769,863 fully paid ordinary shares

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

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.

For personal use only