



7 August 2017

Company Announcements Office
ASX Limited
Exchange Centre
Level 2, 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 the Form 484 that has been lodged with ASIC.

Yours sincerely

**Grant Mackenzie
Company Secretary
Funtastic Limited**

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

Grant Robert John MACKENZIE

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

Grant Robert John MACKENZIE

Capacity

Director

Signature

Date signed

07-08-2017

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	120000	3600	

Earliest Date of cancellation **31-07-2017**

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	759544723	215913502.44	0.00

Earliest date of change **31-07-2017**