



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).

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
FUNASTIC 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**