Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**Funtastic Limited**
ABN	**94 063 886 199**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nir Pizmony
Date of last notice	30 January 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Piz By Piz Pty Ltd** Atf Pizmony Family Trust (control of the Trustee company) **Rensh Pty Ltd (formerly NSR Peas Pty Ltd)** (voting control of the company) **N Pizmony and M L Pizmony** Atf The Pizmony Family Super Fund (trustee control) **Bond Street Custodians Ltd** (RVN-V42494 A/C) (Custodian on behalf of the Pizmony Family Super Fund)
Date of change	26 May 2015
No. of securities held prior to change	Piz By Piz Pty Ltd 14,504,918 N Pizmony & M L Pizmony 8,733,683 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) 6,000,000 **TOTAL** **29,238,601** **Unlisted Options** Nir Pizmony Nil
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 @ $0.02 = $20,000.00
No. of securities held after change	Piz By Piz Pty Ltd 15,504,918 N Pizmony & M L Pizmony 8,733,683 Rensh Pty Ltd (formerly NSR Peas Pty Ltd) 6,000,000 **TOTAL** **30,238,601** **Unlisted Options** Nir Pizmony Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.