

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Funtastic Limited</b> |
| <b>ABN</b>            | <b>94 063 886 199</b>    |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Nir Pizmony      |
| <b>Date of last notice</b> | 21 December 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.

|                                                                                                                                                                     |                                                                               |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                      |                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Nir Pizmony (held pursuant to the Funtastic Limited Employee Share Loan Plan) |                          |
| <b>Date of change</b>                                                                                                                                               | 23 December 2015                                                              |                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | Piz By Piz Pty Ltd                                                            | 16,504,918               |
|                                                                                                                                                                     | N Pizmony & M L Pizmony                                                       | 8,733,683                |
|                                                                                                                                                                     | Rensh Pty Ltd                                                                 | 6,000,000                |
|                                                                                                                                                                     | <b>TOTAL</b>                                                                  | <b><u>31,238,601</u></b> |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                               |                          |
| <b>Number acquired</b>                                                                                                                                              | 15,500,000                                                                    |                          |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                           |                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | 15,500,000 @ \$0.029 = \$449,500.00                                           |                          |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                             |                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | Piz By Piz Pty Ltd                                                                                                          | 16,504,918               |
|                                                                                                                                                                             | N Pizmony & M L Pizmony                                                                                                     | 8,733,683                |
|                                                                                                                                                                             | Rensh Pty Ltd                                                                                                               | 6,000,000                |
|                                                                                                                                                                             | Nir Pizmony – Employee Share Loan Plan                                                                                      | 15,500,000               |
|                                                                                                                                                                             | <b>TOTAL</b>                                                                                                                | <b><u>46,738,601</u></b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | New shares issued under the Funtastic Limited Employee Share Loan Plan as per 2015 Annual General Meeting Resolution No. 7. |                          |

## 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.

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

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.