

ASX Code: FAN

1 July 2014

Company Announcements Office
Australian Securities Exchange
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ABN: 19 004 000 775

Lodgement of Appendix 3Z – Final Directors' Interest Notice

Fantastic Holdings Limited (FHL) hereby lodges the Appendix 3Z – Final Directors' Interest Notice for Mr James Millar (Appendix 3Z Notice).

For further information, please contact the Company on +61 2 8717 2600.

Yours faithfully,

George Saoud
Company Secretary

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	FANTASTIC HOLDINGS LIMITED
ABN	19 004 000 775

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	James Millar
Date of last notice	10 May 2012
Date that director ceased to be director	30 June 2014

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 Nil
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+ See chapter 19 for defined terms.

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

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A