



ASX Code: FAN

29 April 2015

Mr Andrew Kabega
Senior Adviser
Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

62 Hume Hwy,
Chullora NSW 2190

PO Box 445
Chester Hill, NSW 2162

Tel: (02) 8717 2600
Fax: (02) 8717 2660

www.fantasticholdings.com.au
ABN: 19 004 000 775

**Re: Lodgement of Updated Appendix 3Y – Change of Director’s
Interest Notice**

Please refer below updated Appendix 3Y – Change of Director’s Interest Notice for Ms Robyn Watts (Appendix 3Y Notice) with the number of securities held prior to change as nil and number of securities held after change as 10,000 ordinary shares.

The date of the last notice was 10 November 2014.

Fantastic Holdings Limited acknowledges that the 3Y for the relevant Director’s share acquisition was lodged late with ASX.

The relevant Director notified the Chairman of her intention to acquire the securities. However due to a delay in receiving the notice once the purchase had occurred, the notice of purchase was not sent to the ASX on time. This breakdown on our procedures has been rectified.

At the next Board meeting in May, the company has an item on its Board Agenda whereby the Chairman will reinforce the operation of the securities trading policy and the company’s reporting obligations to the ASX.

We are confident that with this additional emphasis, we will be fully compliant with listing rule 3.19B.

Yours faithfully,

George Saoud
Company Secretary

+ See chapter 19 for defined terms.

Appendix 3Y - Updated

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	FANTASTIC HOLDINGS LIMITED
ABN	19 004 000 775

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	ROBYN WATTS
Date of last notice	10 November 2014

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Member of the L&R Super Fund Account
Date of change	4 March 2015
No. of securities held prior to change	0
Class	Ordinary Shares
Number acquired	10,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,025
No. of securities held after change	10,000

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
---	-----------------

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.