

ASX Code: FAN

26 February 2016

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

Lodgement of Appendix 3Z – Final Directors' Interest Notice

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

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

Yours faithfully,

Julian Tertini
Chairman

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 | Stephen Heath |
| Date of last notice | 2 December 2014 |
| Date that director ceased to be director | 26 February 2016 |

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 |
|--|

+ 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 |
|---|---|
| Heath Investment (Aust) Pty Ltd Director & Shareholder | 56,500 Ordinary Fully Paid Shares |

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 |