

28 February 2017

Rule 3.19A.3

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	ALTium LIMITED
ABN	93 009 568 772

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	CARL ROOKE
Date of last notice	9 December 2016
Date that director ceased to be director	28 February 2017

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	
WHITBY INVESTMENTS PTY LTD <THE ROOKE FAMILY A/C>	2,500
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	398,074
DIRECT SUBTOTAL	400,574
INDIRECT SUBTOTAL	
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	716,450
GRAND TOTAL	1,117,024

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

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

+ See chapter 19 for defined terms.