

Date: 29 May 2017

Rule 3.19A.2

# 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>	ALTIUM LIMITED
<b>ABN</b>	93 009 568 772

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>	SAMUEL WEISS
<b>Date of last notice</b>	22 March 2017

### 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>	DIRECT Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C>  INDIRECT Mr Samuel Weiss & Mr Carl Rooke <Alt Emp Sh Opt Plan A/C>		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Weiss in his capacity as a director of Altium Limited acts as a joint trustee for the Altium Employee Share Option Plan Account Trust.		
<b>Date of change</b>	22 May 2017		
<b>No. of securities held prior to change</b>	<b>Account Name</b>	<b>Shares</b>	<b>Nature of Interest</b>
	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,935,207	DIRECT
	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	716,450	INDIRECT
	<b>GRAND TOTAL</b>	<b>2,651,657</b>	
<b>Class</b>	Fully Paid Ordinary Shares		

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Number acquired</b>															
<b>Number disposed</b>	63,088														
<b>Value/ Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL														
<b>No. of securities held after change</b>	<table><tr><th>Account Name</th><th>Shares</th><th>Nature of Interest</th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,935,207</td><td>DIRECT</td></tr><tr><td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C&gt;</td><td>653,362</td><td>INDIRECT</td></tr><tr><td><b>GRAND TOTAL</b></td><td><b>2,588,569</b></td><td></td></tr></table>			Account Name	Shares	Nature of Interest	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,935,207	DIRECT	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	653,362	INDIRECT	<b>GRAND TOTAL</b>	<b>2,588,569</b>	
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<b>GRAND TOTAL</b>	<b>2,588,569</b>														
<b>Nature of change</b> Example: on-market trade, off- market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of vested employee share trust shares to an ex-employee.														

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

### **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>	The securities were transferred outside of a trading window under the group share trading policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Clearance was provided as the person was no longer an employee of the company
<b>If prior written clearance was provided, on what date was this provided?</b>	22 <sup>nd</sup> May 2017

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