Date: 22 September 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

Name of entity	ALTIUM LIMITED
ABN	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.

Name of Director	SAMUEL WEISS
Date of last notice	**15 September 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.

Direct or indirect interest	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>
Nature of indirect interest (including registered holder) 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.
Date of change	**18th Sept 2017 - 27,996 Vested Employee Trust Shares Transferred to Employees**
No. of securities held prior to change	(see table below)
Class	**Fully Paid Ordinary Shares**

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>	**369,803**	INDIRECT
GRAND TOTAL	**2,305,010**	

+ See chapter 19 for defined terms.

Number acquired	N/A
Number disposed	27,996
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL – Vested Shares Transferred to Employees
No. of securities held after change	<table><tr><th>Account Name</th><th>Shares</th><th>Nature of Interest</th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td><td>1,935,207</td><td>DIRECT</td></tr><tr><td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>341,807</td><td>INDIRECT</td></tr><tr><td>GRAND TOTAL</td><td>2,277,014</td><td></td></tr></table>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Transfers of Vested Employee Trust Shares on behalf of Employee participants in the Altium LTI Plans.

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.