

Date: 20 October 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>	DAVID WARREN
<b>Date of last notice</b>	31 August 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    ZENTEL PTY LTD (100% Owned) MR DAVID WARREN	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	17 <sup>th</sup> October 2017	
No. of securities held prior to change	MR DAVID WARREN	33,300
	ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	107,984
	ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	88,169
	ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	276,691
	<b>TOTAL</b>	<b>506,144</b>
Class	Ordinary Fully Paid	
Number acquired	Nil	
Number disposed	50,000	

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$564,394.94 (plus Brokerage + GST)	
<b>No. of securities held after change</b>	MR DAVID WARREN	33,300
	ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	107,984
	ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	100,000
	ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	214,860
	<b>TOTAL</b>	<b>456,144</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> <small>(if issued securities)</small>	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

## 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.