

9 November 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	ARAM MIRKAZEMI
Date of last notice	4 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 & Indirect											
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder and Director											
Date of change												
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Current Shares</th></tr><tr><td>ARAM MIRKAZEMI</td><td>650,543</td></tr><tr><td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td><td>7,113,000</td></tr><tr><td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td><td>2,050,000</td></tr><tr><td>TOTAL</td><td>9,813,543</td></tr></table>		Account Name	Current Shares	ARAM MIRKAZEMI	650,543	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	7,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	TOTAL	9,813,543
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MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000											
TOTAL	9,813,543											
Class												
Number acquired	N/A											
Number disposed	N/A											

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL										
No. of securities held after change	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>ARAM MIRKAZEMI</td><td>650,543</td></tr> <tr> <td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td><td>7,113,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td><td>2,050,000</td></tr> <tr> <td>TOTAL</td><td>9,813,543</td></tr> </table>	Account Name	Current Shares	ARAM MIRKAZEMI	650,543	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	7,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	TOTAL	9,813,543
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>There was no change in Part 1.</p> <p>Part 2 sets out information on Performance Rights held by Aram Mirkazemi.</p>										

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	Altium Performance Rights Plan
Nature of interest	Award of Performance Rights under the Company's Performance Rights Plan.
Name of registered holder (if issued securities)	N/A
Date of change	8 November 2017
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	<ul style="list-style-type: none"> 64,102 unvested Performance Rights granted as a component of FY16 remuneration 47,482 - unvested Performance Rights granted as a component of FY17 remuneration
Interest acquired	<ul style="list-style-type: none"> 75,075 - unvested Performance Rights granted as a component of FY18 remuneration at 2017 AGM on the 8th Nov 2017.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil cash consideration

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Interest after change	<ul style="list-style-type: none"> • 64,102 unvested Performance Rights granted as a component of FY16 remuneration • 47,482 - unvested Performance Rights granted as a component of FY17 remuneration • 75,075 - unvested Performance Rights granted as a component of FY18 remuneration
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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

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