

2 January 2018

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sergiy Kostynsky
Date of appointment	1 January 2018

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	
Account Name	Current Shares
MR SERGIY KOSTYNSKY	358,343
MR SERGIY KOSTYNSKY <KOSTYNSKY FAMILY>	33,000
MR SERGIY KOSTYNSKY	33,000
SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	2,228,125
	2,652,468

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

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
No. and class of securities to which interest relates	<ul style="list-style-type: none">• 14,074 unvested Performance Rights granted as a component of FY16 remuneration• 11,870 - unvested Performance Rights granted as a component of FY17 remuneration• 23,467 - unvested Performance Rights granted as a component of FY18 remuneration

+ See chapter 19 for defined terms.