

2 January 2018

Rule 3.19A.3

# Appendix 3Z

## Final 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.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>ALTIUM LIMITED</b> |
| <b>ABN</b>            | <b>93 009 568 772</b> |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                         |
|-------------------------------------------------|-------------------------|
| <b>Name of director</b>                         | <b>DAVID WARREN</b>     |
| <b>Date of last notice</b>                      | <b>20 October 2017</b>  |
| <b>Date that director ceased to be director</b> | <b>31 December 2017</b> |

### 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.

|                                             |                |
|---------------------------------------------|----------------|
| <b>Number &amp; class of securities</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> |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| N/A                                                                                                                               | N/A                                     |

#### Part 3 – Director's interests in contracts

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | N/A |
| <b>Nature of interest</b>                                        | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

---

+ See chapter 19 for defined terms.