

4 April 2018

ALT IUM L I M I T E D

ACN 009 568 772

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The Zenith
821 Pacific Highway
Chats wood 2067

Investor Relations
Contact Details:

Kim Besharati
VP Investor Relations &
Corporate Affairs
Company Secretary

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Charitable Contribution of 200,000 Shares by Altium CEO, Mr. Aram Mirkazemi

Sydney, Australia – 4 April 2018 - Altium Limited (ASX:ALU) advises that CEO, Mr. Aram Mirkazemi, has donated 200,000 Altium shares to the National Spiritual Assembly of the Bahai's of the United States. The donation of shares is for the purpose of Mr. Mirkazemi providing a charitable contribution to the Baha'i Faith.

The donation of shares represents approximately two percent of Mr. Mirkazemi's holdings in Altium and will go directly to the Bahai Faith. As a religious refugee from Iran to Australia in the 1980s, the Bahai Faith was, and remains, a significant institution for Mr Mirkazemi and his family.

Mr. Mirkazemi continues to hold 9.6 million shares in Altium (representing 7.38% of the issued capital of the company).

Investor Relations contact details:

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ENDS

About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego, New York and Boston, European locations in Munich, Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via Facebook, Twitter and YouTube.

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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 | 9 November 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 | 28 March 2018 | | | | | | | | | | | |
| No. of securities held prior to change | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Current Shares</th> </tr> </thead> <tbody> <tr> <td>ARAM MIRKAZEMI</td> <td style="text-align: right;">650,543</td> </tr> <tr> <td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td> <td style="text-align: right;">7,113,000</td> </tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td> <td style="text-align: right;">2,050,000</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">9,813,543</td> </tr> </tbody> </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 |
| 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 | | | | | | | | | | | |
| Class | Fully Paid Ordinary Shares | | | | | | | | | | | |
| Number acquired | N/A | | | | | | | | | | | |
| Number disposed | 200,000 | | | | | | | | | | | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | NIL | | | | | | | | | | |
|---|--|--------------|----------------|----------------|---------|--|-----------|--|-----------|--------------|------------------|
| No. of securities held after change | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: black; color: white;"> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Current Shares</th> </tr> </thead> <tbody> <tr> <td>ARAM MIRKAZEMI</td> <td style="text-align: right;">650,543</td> </tr> <tr> <td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td> <td style="text-align: right;">6,913,000</td> </tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td> <td style="text-align: right;">2,050,000</td> </tr> <tr style="background-color: black; color: white;"> <td>TOTAL</td> <td style="text-align: right;">9,613,543</td> </tr> </tbody> </table> | Account Name | Current Shares | ARAM MIRKAZEMI | 650,543 | MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C> | 6,913,000 | MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C> | 2,050,000 | TOTAL | 9,613,543 |
| Account Name | Current Shares | | | | | | | | | | |
| ARAM MIRKAZEMI | 650,543 | | | | | | | | | | |
| MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C> | 6,913,000 | | | | | | | | | | |
| MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C> | 2,050,000 | | | | | | | | | | |
| TOTAL | 9,613,543 | | | | | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As per covering announcement this transaction was a donation of shares to a charity. The shares were transferred to the charity via an off-market transfer. | | | | | | | | | | |

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 | 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 | <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 at 2017 AGM on the 8th Nov 2017. |
| Interest acquired | N/A |
| Interest disposed | N/A |

+ See chapter 19 for defined terms.

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|--|---|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| 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 |

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.