

10th May 2018

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	ALTIVM 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	Wendy Stops
Date of last notice	1 February 2018

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								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.									
Date of change	7 th May 2018 – 2,606 shares 8 th May 2018 – 5,000 shares								
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Ordinary Shares</th></tr><tr><td>BT PORTFOLIO SERVICES LIMITED <CHESSTOPS SUPER FUND></td><td>30,000</td></tr><tr><td>BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C></td><td>2,394</td></tr><tr><td>TOTAL ORDINARY ALTIVM SHARES HELD</td><td>32,394</td></tr></table>	Account Name	Ordinary Shares	BT PORTFOLIO SERVICES LIMITED <CHESSTOPS SUPER FUND>	30,000	BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C>	2,394	TOTAL ORDINARY ALTIVM SHARES HELD	32,394
Account Name	Ordinary Shares								
BT PORTFOLIO SERVICES LIMITED <CHESSTOPS SUPER FUND>	30,000								
BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C>	2,394								
TOTAL ORDINARY ALTIVM SHARES HELD	32,394								
Class	Ordinary Shares								
Number acquired	7,606								
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	\$164,697.25 (includes brokerage & GST)	
No. of securities held after change	Account Name	Ordinary Shares
	BT PORTFOLIO SERVICES LIMITED <CHESSTOPS SUPER FUND>	30,000
	BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C>	2,500
	MR GEOFFREY ALLAN STOPS + MRS WENDY MARGARET STOPS <CHESSTOPS FAMILY A/C>	2,500
	MRS WENDY MARGARET STOPS	5,000
	TOTAL ORDINARY ALTIUM SHARES HELD	40,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.