

7 September 2018

ALT IUM L I M I T E D

ACN 009 568 772

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Investor Relations

Contact Details:

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Change in Directors Interests – Sergiy Kostynsky

Sydney, Australia - 7 September 2018 - Executive Director, and Chief Technology Officer, Mr. Sergiy Kostynsky this week sold 25,328 of his recently vested LTI performance shares in Altium Limited in order to arrange for family financial planning. Through various entities Mr. Kostynsky remains a significant shareholder with 2,652,468 shares including some held in a joint account with his brother Mr. Slava Kostynsky.

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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.

7 September 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	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	SERGIY KOSTYNSKY
Date of last notice	2 January 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	N/A												
No. of securities held prior to change	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>358,343</td></tr> <tr> <td>MR SERGIY KOSTYNSKY <KOSTYNSKY FAMILY></td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C></td><td>2,228,125</td></tr> <tr> <td></td><td>2,652,468</td></tr> </table>	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
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SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	2,228,125												
	2,652,468												
Class	Fully Paid Ordinary Shares												

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A												
Number disposed	N/A												
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A												
No. of securities held after change	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>358,343</td></tr> <tr> <td>MR SERGIY KOSTYNSKY <KOSTYNSKY FAMILY></td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C></td><td>2,228,125</td></tr> <tr> <td></td><td>2,652,468</td></tr> </table>	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
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SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	2,228,125												
	2,652,468												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change is under Part 2												

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	3-4th September 2018
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"> 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
Interest acquired	N/A
Interest disposed	25,328 – Sale of vested LTI Shares 7,823 – Reduction due to LTI performance achievement at 100%, 150% over-achievement of hurdles not attained.

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$709,689.41 - received for sale of shares
Interest after change	<ul style="list-style-type: none"> • 5,935 - unvested Performance Rights granted as a component of FY17 remuneration • 10,325 - 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.