

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>ARAM MIRKAZEMI</b>
<b>Date of last notice</b>	<b>4 April 2018</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Registered Holder and Director</b>										
<b>Date of change</b>	<b>31 August – 1 September 2018</b>										
<b>No. of securities held prior to change</b>	<table><tr><th>Account Name</th><th>Current Shares</th></tr><tr><td>ARAM MIRKAZEMI</td><td>650,543</td></tr><tr><td>MR ARAM MIRKAZEMI &amp; MRS LAILANI MIRKAZEMI &lt;FAMILY A/C&gt;</td><td>6,913,000</td></tr><tr><td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr><tr><td><b>TOTAL</b></td><td><b>9,613,543</b></td></tr></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	<b>TOTAL</b>	<b>9,613,543</b>
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										
<b>TOTAL</b>	<b>9,613,543</b>										
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>										
<b>Number acquired</b>	<b>104,860 – vested performance rights</b>										
<b>Number disposed</b>	<b>N/A</b>										

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>NIL</b>										
<b>No. of securities held after change</b>	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>ARAM MIRKAZEMI</td><td>755,403</td></tr> <tr> <td>MR ARAM MIRKAZEMI &amp; MRS LAILANI MIRKAZEMI &lt;FAMILY A/C&gt;</td><td>6,913,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr> <tr> <td><b>TOTAL</b></td><td><b>9,718,403</b></td></tr> </table>	Account Name	Current Shares	ARAM MIRKAZEMI	755,403	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	6,913,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	<b>TOTAL</b>	<b>9,718,403</b>
Account Name	Current Shares										
ARAM MIRKAZEMI	755,403										
MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	6,913,000										
MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
<b>TOTAL</b>	<b>9,718,403</b>										
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vested performance rights resulting in shares transferred to Mr Mirkazemi from the employee share trust.										

## 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.

<b>Detail of contract</b>	Altium Performance Rights Plan
<b>Nature of interest</b>	Award of Performance Rights under the Company's Performance Rights Plan.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 August 2018
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	<ul style="list-style-type: none"> <li>64,102 unvested Performance Rights granted as a component of <b>FY16</b> remuneration</li> <li>47,482 - unvested Performance Rights granted as a component of <b>FY17</b> remuneration</li> <li>75,075 - unvested Performance Rights granted as a component of <b>FY18</b> remuneration</li> </ul>
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	<p>104,860 - Vested performance rights resulting in shares transferred to Mr Mirkazemi in Part 1</p> <p>25,025 - Reduction due to LTI performance achievement at 100%, 150% over-achievement of hurdles not attained.</p>

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	<ul style="list-style-type: none"> <li>• 23,741 - unvested Performance Rights granted as a component of <b>FY17</b> remuneration</li> <li>• 33,033 - unvested Performance Rights granted as a component of <b>FY18</b> remuneration</li> </ul>

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.