

9 October 2018

ALT IUM L I M I T E D

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chats wood 2067

Investor Relations
Contact Details:
Kim Besharati
VP Investor Relations &
Corporate Affairs
Company Secretary

Phone: +1 858 864 1513
Mobile: +1 760 828 3567

Change in Directors Interests – Aram Mirkazemi

Sydney, Australia - 9 October 2018, Altium Limited announced today that CEO and Executive Director, Mr. Aram Mirkazemi, has transferred 200,000 shares out of his MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C> to provide for accommodation and future care for his elderly parents in Australia. After the transfer, Mr. Mirkazemi remains the largest shareholder in Altium with 9,518,403 shares.

Investor Relations contact details:

Kim Besharati - VP Investor Relations & Corporate Affairs (US based)
Ph:+1 858 864 1513 Mobile: +1 760 828 3567

Alison Raffin - Company Secretary (Australia based)
Ph:+61 2 9410 1005
Mobile: 0413 528120

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.

9 October 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	ARAM MIRKAZEMI
Date of last notice	7 September 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 & Indirect											
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder and Director											
Date of change	5 October 2018											
No. of securities held prior to 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;">755,403</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;">9,718,403</td> </tr> </tbody> </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	TOTAL	9,718,403
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MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000											
TOTAL	9,718,403											
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> <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;">755,403</td> </tr> <tr> <td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td> <td style="text-align: right;">6,713,000</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;">9,518,403</td> </tr> </tbody> </table>	Account Name	Current Shares	ARAM MIRKAZEMI	755,403	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	6,713,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	TOTAL	9,518,403
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TOTAL	9,518,403										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- Market Transfer to sister to provide care for family.										

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Interest after change	<ul style="list-style-type: none">• 23,741 - unvested Performance Rights granted as a component of FY17 remuneration • 33,033 - unvested Performance Rights granted as a component of FY18 remuneration
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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.