

15 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

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## Change in Directors Interests – Sam Weiss

**Sydney, Australia** - 15 October 2018, Altium Limited announced today that the Mutual Appreciation Society, the superannuation fund for Chairman Sam Weiss and his family has sold 40,000 shares. The shares were sold to enable the Weiss Family to become Cornerstone Investors in the soon to be listed Hearts & Minds Investments Ltd Fund which has been created to support medical research in Australia. After the sale the Mutual Appreciation Society will hold 1,900,207 shares in Altium Limited.

### 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](http://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

<b>Name of entity</b>	ALTIUM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	SAMUEL WEISS
<b>Date of last notice</b>	1 May 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.

<b>Direct or indirect interest</b>	DIRECT    Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C>		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.			
<b>Date of change</b>	9-12 <sup>th</sup> October 2018		
<b>No. of securities held prior to change</b>	<b>Account Name</b>	<b>Shares</b>	<b>Nature of Interest</b>
	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,940,207	DIRECT
<b>Class</b>	Fully Paid Ordinary Shares		

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	N/A								
Number disposed	40,000								
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$930,479.00 (less brokerage & GST)								
No. of securities held after change	<table><tr><td>Account Name</td><td>Shares</td><td>Nature of Interest</td></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,900,207</td><td>DIRECT</td></tr></table>			Account Name	Shares	Nature of Interest	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,900,207	DIRECT
Account Name	Shares	Nature of Interest							
MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,900,207	DIRECT							
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.

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

+ 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

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+ See chapter 19 for defined terms.