

26<sup>th</sup> 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

<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>Wendy Stops</b>
<b>Date of last notice</b>	10 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	
<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>	26 <sup>th</sup> October 2018	
<b>No. of securities held prior to change</b>	<b>Account Name</b>	<b>Ordinary Shares</b>
	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
	<b>TOTAL ORDINARY ALTIUM SHARES HELD</b>	<b>40,000</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	5,000	
<b>Number disposed</b>	N/A	

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$104,161.64 (includes brokerage & GST)	
<b>No. of securities held after change</b>	<b>Account Name</b>	<b>Ordinary Shares</b>
	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	10,000
	<b>TOTAL ORDINARY ALTIUM SHARES HELD</b>	<b>45,000</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	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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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