

27 November 2018

ALT IUM L I M I T E D

ACN 009 568 772

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Chats wood 2067

Investor Relations  
Contact Details:

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Company Secretary

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## Change in Directors Interests – Sergiy Kostynsky

**Sydney, Australia - 27 November 2018**, After the acquisition of Morfik Technology Pty Ltd by Altium in 2010 for equity in Altium Ltd, Mr. Sergiy Kostynsky, now an Executive Director of Altium Ltd, and his brother, Mr. Slava Kostynsky put the shares that each of them received in the transaction into a single account, ***SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>***. This week, the shares that belong to Slava Kostynsky have been transferred out of the ***SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>*** into an account in his own name. The transfer has had no impact on the number of shares held by Sergiy Kostynsky and all of the remaining **2,402,468** shares are for his benefit. Attached is an Appendix 3Y Change of Directors Interest Notification for Sergiy Kostynsky detailing this transfer.

### 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.

27 November 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>	ALTIIUM 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>	SERGIY KOSTYNSKY
<b>Date of last notice</b>	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.

<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 November 2018												
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th>Account Name</th><th>Current Shares</th></tr> </thead> <tbody> <tr> <td>MR SERGIY KOSTYNSKY</td><td>358,343</td></tr> <tr> <td>MR SERGIY KOSTYNSKY &lt;KOSTYNSKY FAMILY&gt;</td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY &amp; SLAVA PTY LTD &lt;KOSTYNSKY FAMILY A/C&gt;</td><td>2,228,125</td></tr> <tr> <td></td><td><b>2,652,468</b></td></tr> </tbody> </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		<b>2,652,468</b>
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SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	2,228,125												
	<b>2,652,468</b>												
<b>Class</b>	Fully Paid Ordinary Shares												

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	N/A												
<b>Number disposed</b>	250,000 - Transferred												
<b>Value/ Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL												
<b>No. of securities held after change</b>	<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 &lt;KOSTYNSKY FAMILY&gt;</td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY &amp; SLAVA PTY LTD &lt;KOSTYNSKY FAMILY A/C&gt;</td><td>1,978,125</td></tr> <tr> <td></td><td><b>2,402,468</b></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>	1,978,125		<b>2,402,468</b>
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	<b>2,402,468</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	Shares that belong to Slava Kostynsky (brother to Sergiy Kostynsky) have been transferred out of the SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C> into an account in his own name. The transfer has had no impact on the number of shares held by Sergiy Kostynsky and all of the remaining shares are for his benefit.												

## 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>	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	<ul style="list-style-type: none"> <li>5,935 - unvested Performance Rights granted as a component of <b>FY17</b> remuneration</li> <li>10,325 - unvested Performance Rights granted as a component of <b>FY18</b> remuneration</li> </ul>
<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>	<ul style="list-style-type: none"> <li>5,935 - unvested Performance Rights granted as a component of <b>FY17</b> remuneration</li> <li>10,325 - unvested Performance Rights granted as a component of <b>FY18</b> remuneration</li> </ul>

+ See chapter 19 for defined terms.

**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.