

16 September 2019

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>9 October 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Registered Holder and Director</b>										
<b>Date of change</b>	<b>13 September 2019</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>755,403</td></tr> <tr> <td>MR ARAM MIRKAZEMI &amp; MRS LAILANI MIRKAZEMI &lt;FAMILY A/C&gt;</td><td>6,713,000</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>9,518,403</b></td></tr> </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	<b>TOTAL</b>	<b>9,518,403</b>
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MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
<b>TOTAL</b>	<b>9,518,403</b>										
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>										
<b>Number acquired</b>	<b>N/A</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>6,713,000</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>9,518,403</b></td></tr> </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	<b>TOTAL</b>	<b>9,518,403</b>
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<b>TOTAL</b>	<b>9,518,403</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	Changes occurred in Part 2 Vesting Performance Rights, no changes to Shareholding.										

## 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>	13 <sup>th</sup> September 2019						
<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>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>						
<b>Interest acquired</b>	N/A						
<b>Interest disposed</b>	<table> <tr> <td>LTI FY17 - vested performance Rights</td><td>23,741</td></tr> <tr> <td>LTI FY18 - Vested Performance Rights</td><td>16,517</td></tr> <tr> <td><b>TOTAL</b></td><td><b>40,258</b></td></tr> </table>	LTI FY17 - vested performance Rights	23,741	LTI FY18 - Vested Performance Rights	16,517	<b>TOTAL</b>	<b>40,258</b>
LTI FY17 - vested performance Rights	23,741						
LTI FY18 - Vested Performance Rights	16,517						
<b>TOTAL</b>	<b>40,258</b>						

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<b>TOTAL Cash Payment USD</b>		
	LTI FY17 - vested performance Rights	23,741	\$587,944.98
	LTI FY18 - Vested Performance Rights	16,517	\$409,042.89
	<b>TOTAL</b>	<b>40,258</b>	<b>\$996,987.87</b>
<b>Interest after change</b>	<ul style="list-style-type: none"> <li>16,516 - Unvested Performance Rights granted as a component of <b>FY18</b> remuneration</li> </ul>		

**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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