

24 February 2022

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	SAMUEL WEISS
Date of last notice	27 March 2020

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								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A								
Date of change	22-23 February 2022								
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Shares</th><th>Nature of Interest</th></tr><tr><td>Mutual Appreciation Society Pty Limited<Garb-Weiss Super Fund A/C></td><td>1,902,207</td><td>DIRECT</td></tr></table>			Account Name	Shares	Nature of Interest	Mutual Appreciation Society Pty Limited<Garb-Weiss Super Fund A/C>	1,902,207	DIRECT
Account Name	Shares	Nature of Interest							
Mutual Appreciation Society Pty Limited<Garb-Weiss Super Fund A/C>	1,902,207	DIRECT							
Class	Fully Paid Ordinary Shares								
Number acquired	22 Feb 2022 - 1,000 23 Feb 2022 - 3,000								
Number disposed	N/A								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	22 Feb 2022 - 1,000 @ \$31,406.30 + Brokerage & GST 23 Feb 2022 - 3,000 @ \$97,458.90 + Brokerage & GST								

+ See chapter 19 for defined terms.

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No. of securities held after change	Account Name	Shares	Nature of Interest
	Mutual Appreciation Society Pty Limited<Garb-Weiss Super Fund A/C>	1,903,207	DIRECT
	Southern Skies Pty Limited	3,000	DIRECT
	TOTAL	1,906,207	
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 Share Purchases		

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

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.