

Rule 3.19A.2

Change of Director's Interest Notice

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	29 August 2014

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	<p>DIRECT Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C></p> <p>INDIRECT Mr Samuel Weiss & Mr Carl Rooke <Alt Emp Sh Opt Plan A/C></p>								
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	Mr Weiss in his capacity as a director of Altium Limited acts as a joint trustee for the Altium Employee Share Option Plan Account Trust								
Date of Change	24 September 2014								
No. of securities held prior to change	<table border="1"> <thead> <tr> <th>Account Name</th><th>Shares</th></tr> </thead> <tbody> <tr> <td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td><td>1,795,345</td></tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>2,601,500</td></tr> <tr> <td>GRAND TOTAL</td><td>4,396,845</td></tr> </tbody> </table>	Account Name	Shares	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,795,345	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,601,500	GRAND TOTAL	4,396,845
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GRAND TOTAL	4,396,845								
Class	Fully Paid Ordinary Shares								

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A								
Number disposed	10,000								
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL – Vested shares sold on behalf of employee as part of Executive Share Plan to employees								
No. of securities held after change	<table border="1"> <thead> <tr> <th>Account Name</th><th>Shares</th></tr> </thead> <tbody> <tr> <td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td><td>1,795,345</td></tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>2,591,500</td></tr> <tr> <td>GRAND TOTAL</td><td>4,386,845</td></tr> </tbody> </table>	Account Name	Shares	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,795,345	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,591,500	GRAND TOTAL	4,386,845
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GRAND TOTAL	4,386,845								
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vested shares sold on market as part of Executive Share Plan to employees								

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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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