

29 January, 2014

ALTIUM LIMITED

ACN 009 568 772

3 Minna Close
Belrose NSW 2085
Australia

Investor Relations
Contact Details:
Alison Raffin Company
Secretary

t +61 2 9410 1005
f +61 2 9410 0509

Appendix 3Y Directors Interest Notifications Sam Weiss & Carl Rooke

Sydney, Australia – 29 January 2014 – Please find attached Appendix 3Y Change in Directors interest notifications for Sam Weiss and Carl Rooke. The changes are the result of movements in the employee share trust for which the Directors act as trustees. The company apologises for the slight delay in advising the market. Staff leave has led to a delay in receiving confirmation of the completion of the transactions.

Alison Raffin - Company Secretary
Ph: +61 2 9410 1005

ENDS

About Altium

Altium Limited (ASX:ALU) creates electronic design software based on the belief that anyone who wants to create electronic products that make a difference should be able to do so. Altium's unified electronics design environment links all aspects of electronics product design into a single application that is priced to be as affordable as possible. This helps electronics designers break down barriers to innovation, harness the latest devices and technologies, manage their projects across broad design "ecosystems", and create connected, intelligent designs.

Founded in 1985, Altium operates worldwide. For more information, visit www.altium.com.

Altium, Altium Designer, and LiveDesign, and their respective logos, are trademarks or registered trademarks of Altium Limited, or its subsidiaries. All other registered trademarks mentioned in this release are the property of their respective owners, and no trademarks rights to the same are claimed.

Date: 29 January 2014

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	CARL ROOKE
Date of last notice	5th November 2013

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 WHITBY INVESTMENTS PTY LTD WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C> INDIRECT MR SAMEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>																		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Rooke 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	20 Jan 2014																		
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">WHITBY INVESTMENTS PTY LTD</td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">14,300</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">320,965</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">50,000</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">287,809</td> </tr> <tr> <td>DIRECT SUBTOTAL</td> <td style="text-align: right;">675,574</td> </tr> <tr> <td colspan="2">INDIRECT SUBTOTAL</td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td style="text-align: right;">3,725,000</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">4,400,574</td> </tr> </table>	WHITBY INVESTMENTS PTY LTD	2,500	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	14,300	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	287,809	DIRECT SUBTOTAL	675,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	3,725,000	GRAND TOTAL	4,400,574
WHITBY INVESTMENTS PTY LTD	2,500																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	14,300																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	287,809																		
DIRECT SUBTOTAL	675,574																		
INDIRECT SUBTOTAL																			
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	3,725,000																		
GRAND TOTAL	4,400,574																		
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	78,000																		
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	18,000 vested shares sold on behalf of employee for \$46,800 60,000 vested shares transferred from the Altium Employee Share Trust to employee.																		
No. of securities held after change	<table border="0"> <tr> <td>WHITBY INVESTMENTS PTY LTD</td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">14,300</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">320,965</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">50,000</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">287,809</td> </tr> <tr> <td>DIRECT SUBTOTAL</td> <td style="text-align: right;">675,574</td> </tr> <tr> <td colspan="2">INDIRECT SUBTOTAL</td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td style="text-align: right;">3,647,000</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">4,322,574</td> </tr> </table>	WHITBY INVESTMENTS PTY LTD	2,500	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	14,300	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	287,809	DIRECT SUBTOTAL	675,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	3,647,000	GRAND TOTAL	4,322,574
WHITBY INVESTMENTS PTY LTD	2,500																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	14,300																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	287,809																		
DIRECT SUBTOTAL	675,574																		
INDIRECT SUBTOTAL																			
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	3,647,000																		
GRAND TOTAL	4,322,574																		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	60,000 vested shares transferred from the Altium Employee Share Trust as part of an Executive Share Plan 18,000 vested trust shares sold on market on behalf of employee																		

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

+ 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

+ See chapter 19 for defined terms.

Date: 29 January 2014

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	5 November 2013

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	<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>								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	20th January 2014								
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td> <td style="text-align: right;">1,795,345</td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td> <td style="text-align: right;">3,725,000</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">5,520,345</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>	3,725,000	GRAND TOTAL	5,520,345
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>	3,725,000								
GRAND TOTAL	5,520,345								
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	78,000								
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	18,000 vested shares sold on behalf of employee for \$46,800 60,000 vested shares transferred from the Altium Employee Share Trust to employee.								
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>3,647,000</td> </tr> <tr> <td>GRAND TOTAL</td> <td>5,442,345</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>	3,647,000	GRAND TOTAL	5,442,345
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>	3,647,000								
GRAND TOTAL	5,442,345								
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>	60,000 vested shares transferred from the Altium Employee Share Trust as part of an Executive Share Plan 18,000 vested trust shares sold on market on behalf of employee								

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

+ See chapter 19 for defined terms.