

29 January, 2014

ALTIUM LIMITED

ACN 009 568 772

3 Minna Close  
Belrose NSW 2085  
Australia

Investor Relations  
Contact Details:  
Alison Raffin Company  
Secretary

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## 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](http://www.altium.com).

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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

<b>Name of entity</b>	ALTium 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>	CARL ROOKE
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<b>DIRECT</b> WHITBY INVESTMENTS PTY LTD WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C> <b>INDIRECT</b> MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>																		
<b>Nature of indirect interest (including registered holder)</b> 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.																		
<b>Date of change</b>	20 Jan 2014																		
<b>No. of securities held prior to change</b>	<table> <tr><td>WHITBY INVESTMENTS PTY LTD</td><td style="text-align: right;">2,500</td></tr> <tr><td>WHITBY INVESTMENTS PTY LTD &lt;HORWATH PTY SUPER FUND A/C&gt;</td><td style="text-align: right;">14,300</td></tr> <tr><td>WHITBY INVESTMENTS PTY LTD &lt;HORWATH PTY SUPER FUND A/C&gt;</td><td style="text-align: right;">320,965</td></tr> <tr><td>WHITBY INVESTMENTS PTY LTD &lt;HORWATH PTY SUPER FUND A/C&gt;</td><td style="text-align: right;">50,000</td></tr> <tr><td>WHITBY INVESTMENTS PTY LTD &lt;HORWATH PTY SUPER FUND A/C&gt;</td><td style="text-align: right;">287,809</td></tr> <tr><td><b>DIRECT SUBTOTAL</b></td><td style="text-align: right;"><b>675,574</b></td></tr> <tr><td><b>INDIRECT SUBTOTAL</b></td><td></td></tr> <tr><td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C</td><td style="text-align: right;"><b>3,725,000</b></td></tr> <tr><td><b>GRAND TOTAL</b></td><td style="text-align: right;"><b>4,400,574</b></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	<b>DIRECT SUBTOTAL</b>	<b>675,574</b>	<b>INDIRECT SUBTOTAL</b>		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	<b>3,725,000</b>	<b>GRAND TOTAL</b>	<b>4,400,574</b>
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<b>Class</b>	<b>Fully Paid Ordinary Shares</b>																		

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	<b>N/A</b>																		
Number disposed	<b>78,000</b>																		
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>18,000 vested shares sold on behalf of employee for \$46,800</b> <b>60,000 vested shares transferred from the Altium Employee Share Trust to employee.</b>																		
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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>	<b>60,000 vested shares transferred from the Altium Employee Share Trust as part of an Executive Share Plan</b> <b>18,000 vested trust shares sold on market on behalf of employee</b>																		

**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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+ See chapter 19 for defined terms.

**Date: 29 January 2014**

*Rule 3.19A.2*

## Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	ALTIUM 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.

Name of Director	SAMUEL WEISS
Date of last notice	5 November 2013

### Part 1 - Change of director's relevant interests in securities

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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><b>DIRECT</b>      <b>Mutual Appreciation Society Pty Limited</b>  <b>&lt;Garb-Weiss Super Fund A/C&gt;</b></p> <p><b>INDIRECT</b>   <b>Mr Samuel Weiss &amp; Mr Carl Rooke</b>  <b>&lt;Alt Emp Sh Opt Plan A/C&gt;</b></p>								
<p><b>Nature of indirect interest (including registered holder)</b>  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	<b>20<sup>th</sup> January 2014</b>								
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 &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,795,345</td></tr> <tr> <td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C&gt;</td><td>3,725,000</td></tr> <tr> <td><b>GRAND TOTAL</b></td><td><b>5,520,345</b></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	<b>GRAND TOTAL</b>	<b>5,520,345</b>
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Class	Fully Paid Ordinary Shares								

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Interest acquired	N/A
Interest disposed	N/A
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Interest after change	N/A

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
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