

**Form 605****Corporations Act 2001  
Section 671B****Notice of ceasing to be a substantial holder**To Company Name/Scheme Altium LimitedACN/ARSN 009 568 772**1. Details of substantial holder (1)**Name MR CARL ROOKE

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 17 / 07 / 13The previous notice was given to the company on 3 / 10 / 13The previous notice was dated 3 / 10 / 13**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
04/12/12	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	On Market Purchase	\$48,800.40	41,160 – FPO	41,160
06/12/12	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	On Market Purchase	\$55,000.00	50,000 - FPO	50,000
17/07/13	MR SAMEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	Share Transfer	Nil – Transferred under Employee Share Plan	(1,775,000) - FPO	(1,775,000)

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Carl Rooke	C/O Altium Limited 3 Minna Close Belrose NSW 2085

**Signature**print name Carl Rooke capacity Trusteesign here  date 22 / 07 / 13