

Altium Limited – Change in Directors Interests

Sydney, Australia – 23 July 2013 – Attached is an amended Appendix 3Y for Sam Weiss. A typo was made under the 'Date of Change'; the correct date is 17 July 2013.

Altium Limited also apologises to the market for the delay in announcing a change in director's interests for Aram Mirkazemi – refer to the 3Y released earlier today. The company made an error in not announcing a change in interests arising due to an off market transfer between family members made for no consideration. The company apologises for this error and will take steps to ensure that future transfer documents are tracked more closely.

Investor Relations contact details:

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

ENDS

About Altium

Altium Limited (ASX:ALU) creates electronics design software. Altium's unified electronics design environment links all aspects of electronics product design in a single application that is priced as affordable as possible. This enables electronics designers to innovate, 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.

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Date: 22 July 2013

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	11 December 2012

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 Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C> INDIRECT Mr Samuel 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 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	17 July 2013								
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Shares</th></tr><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>6,250,000</td></tr><tr><td>GRAND TOTAL</td><td>8,045,345</td></tr></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>	6,250,000	GRAND TOTAL	8,045,345
Account Name	Shares								
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	6,250,000								
GRAND TOTAL	8,045,345								
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	1,775,000								
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Shares transferred as part of an Executive Share Plan								
No. of securities held after change	<table> <tr> <th>Account Name</th><th>Shares</th></tr> <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>4,475,000</td></tr> <tr> <td>GRAND TOTAL</td><td>6,270,345</td></tr> </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>	4,475,000	GRAND TOTAL	6,270,345
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	4,475,000								
GRAND TOTAL	6,270,345								
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>	Shares transferred as part of an Executive Share Plan								

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.