

23 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	ARAM MIRKAZEMI
Date of last notice	12 March 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	<b>Direct</b>										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Registered Holder</b>										
Date of change	<b>20/05/2013 + 17/07/2013</b>										
No. of securities held prior to change	<table border="1"> <thead> <tr> <th>Account Name</th><th>Current Shares</th></tr> </thead> <tbody> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LIMITED</td><td>10,113,000</td></tr> <tr> <td>ARAM MIRKAZEMI</td><td>500,000</td></tr> <tr> <td></td><td><b>12,663,000</b></td></tr> </tbody> </table>	Account Name	Current Shares	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	MIRKAZEMI HOLDINGS PTY LIMITED	10,113,000	ARAM MIRKAZEMI	500,000		<b>12,663,000</b>
Account Name	Current Shares										
MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
MIRKAZEMI HOLDINGS PTY LIMITED	10,113,000										
ARAM MIRKAZEMI	500,000										
	<b>12,663,000</b>										
Class	<b>Ordinary Shares</b>										
Number acquired	<b>250,000 – Acquired under Employee Share Plan – 17/07/13</b>										
Number disposed	<b>500,000 – Off Market Transfer – 20/05/2013</b>										

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.00</b>										
<b>No. of securities held after change</b>	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LIMITED</td><td>10,113,000</td></tr> <tr> <td>ARAM MIRKAZEMI</td><td>250,000</td></tr> <tr> <td></td><td><b>12,413,000</b></td></tr> </table>	Account Name	Current Shares	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	MIRKAZEMI HOLDINGS PTY LIMITED	10,113,000	ARAM MIRKAZEMI	250,000		<b>12,413,000</b>
Account Name	Current Shares										
MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
MIRKAZEMI HOLDINGS PTY LIMITED	10,113,000										
ARAM MIRKAZEMI	250,000										
	<b>12,413,000</b>										
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Off-Market Trades – shares acquired under employee share plan and an off market transfer.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.