

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	Carl Rooke
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 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	17th July 2013																								
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;">270,965</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 colspan="2"><hr/></td> </tr> <tr> <td>DIRECT SUBTOTAL</td> <td style="text-align: right;">675,574</td> </tr> <tr> <td colspan="2"><hr/></td> </tr> <tr> <td>INDIRECT SUBTOTAL</td> <td></td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td style="text-align: right;">6,250,000</td> </tr> <tr> <td colspan="2"><hr/></td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">6,925,574</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>	270,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000	<hr/>		DIRECT SUBTOTAL	675,574	<hr/>		INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	6,250,000	<hr/>		GRAND TOTAL	6,925,574
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>	270,965																								
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965																								
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000																								
<hr/>																									
DIRECT SUBTOTAL	675,574																								
<hr/>																									
INDIRECT SUBTOTAL																									
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	6,250,000																								
<hr/>																									
GRAND TOTAL	6,925,574																								
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	1,775,000																		
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Shares transferred as part of an Executive Share Plan																		
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;">270,965</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>DIRECT SUBTOTAL</td> <td style="text-align: right;">675,574</td> </tr> <tr> <td>INDIRECT SUBTOTAL</td> <td></td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td style="text-align: right;">4,475,000</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">5,150,574</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>	270,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000	DIRECT SUBTOTAL	675,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	4,475,000	GRAND TOTAL	5,150,574
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>	270,965																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965																		
WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000																		
DIRECT SUBTOTAL	675,574																		
INDIRECT SUBTOTAL																			
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	4,475,000																		
GRAND TOTAL	5,150,574																		
Nature of change Example: on-market trade, off- market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 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.