

Date: 28 October 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	DAVID WARREN
Date of last notice	30 September 2011

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 Zentel Pty Ltd (100% Owned) Protel Systems Pty Limited (25% Owned) MR DAVID WARREN												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>													
Date of change	25 TH October 2013												
No. of securities held prior to change	<table border="1" style="width: 100%;"> <tr> <td>PROTEL SYSTEMS PTY LIMITED (25%)</td> <td style="text-align: right;">3,085,000</td> </tr> <tr> <td>ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT></td> <td style="text-align: right;">1,050,000</td> </tr> <tr> <td>ZENTEL PTY LTD <PROTEL NO 2 S/F A/C></td> <td style="text-align: right;">100,000</td> </tr> <tr> <td>ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C></td> <td style="text-align: right;">1,288,000</td> </tr> <tr> <td>MR DAVID WARREN</td> <td style="text-align: right;">33,300</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">5,556,300</td> </tr> </table>	PROTEL SYSTEMS PTY LIMITED (25%)	3,085,000	ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	1,050,000	ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	100,000	ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	1,288,000	MR DAVID WARREN	33,300	TOTAL	5,556,300
PROTEL SYSTEMS PTY LIMITED (25%)	3,085,000												
ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	1,050,000												
ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	100,000												
ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	1,288,000												
MR DAVID WARREN	33,300												
TOTAL	5,556,300												
Class	Ordinary Fully Paid												
Number acquired	Nil												
Number disposed	3,085,000												
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,712,500												

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	ZENEL PTY LIMITED <WARREN FAMILY ACCOUNT>	1,007,984
	ZENEL PTY LTD <PROTEL NO 2 S/F A/C>	100,000
	ZENEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	1,288,000
	ZENEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	42,016
	MR DAVID WARREN	33,300
	TOTAL	2,471,300
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade	

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.