

27 September 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	23 July 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>26 September 2013</b>										
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Current Shares</th></tr><tr><td>ARAM MIRKAZEMI</td><td>250,000</td></tr><tr><td>MIRKAZEMI HOLDINGS PTY LIMITED &lt;FAMILY A/C&gt;</td><td>10,113,000</td></tr><tr><td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr><tr><td><b>TOTAL</b></td><td><b>12,413,000</b></td></tr></table>	Account Name	Current Shares	ARAM MIRKAZEMI	250,000	MIRKAZEMI HOLDINGS PTY LIMITED <FAMILY A/C>	10,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	<b>TOTAL</b>	<b>12,413,000</b>
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<b>TOTAL</b>	<b>12,413,000</b>										
Class	<b>Ordinary Shares</b>										
Number acquired	<b>NIL</b>										
Number disposed	<b>NIL</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>ARAM MIRKAZEMI</td><td>250,000</td></tr> <tr> <td>MR ARAM MIRKAZEMI &amp; MRS LAILANI MIRKAZEMI &lt;FAMILY A/C&gt;</td><td>10,113,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD &lt;MORFIK TECH SUPER A/C&gt;</td><td>2,050,000</td></tr> <tr> <td><b>TOTAL</b></td><td><b>12,413,000</b></td></tr> </table>	Account Name	Current Shares	ARAM MIRKAZEMI	250,000	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	10,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	<b>TOTAL</b>	<b>12,413,000</b>
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<b>TOTAL</b>	<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>No Trade has occurred and the overall total of shares held DOES NOT CHANGE this notification is to highlight the transfer of shares from an account under Mirkazemi Holdings Pty Limited to Aram and Lailani Mirkazemi as Trustees for a Family Account.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	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
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> 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 – <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

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