

# Altium Limited ASX Announcement



Date: 26 September 2013

ALTIUM LIMITED

ACN 009 568 772

3 Minna Close  
Belrose NSW 2085  
Australia

Investor Relations  
Contact Details:

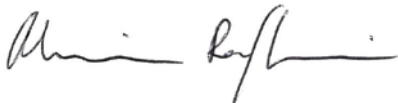
Alison Raffin  
Company Secretary

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## Change in Directors Interests – Samuel Weiss & Carl Rooke

**Sydney, Australia - 26 September 2013** - Electronics design software company Altium Limited (ASX:ALU) advises the market that there has been a change in the Directors Interests for Samuel Weiss and Carl Rooke.

The company apologises for the late notification of these changes which have arisen as a result of a transfer from the Altium Employee Share Trust for which Mr Weiss and Mr Rooke are Trustees. Confirmation of the completion of the transfer was not received which has led to the late release of the change in Mr Weiss and Mr Rookes holdings.



**Alison Raffin**  
**Company Secretary**

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](http://www.altium.com).

Altium, Altium Designer and LiveDesign, and their respective logos, are trademarks or registered trademarks of Altium Limited, or its subsidiaries. All other registered or unregistered trademarks mentioned in this release are the property of their respective owners, and no trademark rights to the same are claimed.

**Date: 26 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

<b>Name of entity</b>	ALTium LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	SAMUEL WEISS
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<b>DIRECT</b> <b>Mutual Appreciation Society Pty Limited</b> <Garb-Weiss Super Fund A/C>  <b>INDIRECT</b> <b>Mr Samuel Weiss &amp; Mr Carl Rooke</b> <Alt Emp Sh Opt Plan A/C>								
<b>Nature of indirect interest (including registered holder)</b> 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								
<b>Date of Change</b>	<b>11 September 2013</b>								
<b>No. of securities held prior to change</b>	<table><tr><th><b>Account Name</b></th><th><b>Shares</b></th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,795,345</td></tr><tr><td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C&gt;</td><td>4,475,000</td></tr><tr><td><b>GRAND TOTAL</b></td><td><b>6,270,345</b></td></tr></table>	<b>Account Name</b>	<b>Shares</b>	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	<b>GRAND TOTAL</b>	<b>6,270,345</b>
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<b>GRAND TOTAL</b>	<b>6,270,345</b>								
<b>Class</b>	Fully Paid Ordinary Shares								

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	N/A								
Number disposed	620,000								
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Nil – Shares transferred from the Altium Employee Share Trust as part of an Executive Share Plan</b>								
No. of securities held after change	<table> <tr> <th>Account Name</th><th>Shares</th></tr> <tr> <td>MUTUAL APPRECIATION SOCIETY PTY LIMITED &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,795,345</td></tr> <tr> <td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C&gt;</td><td>3,855,000</td></tr> <tr> <td><b>GRAND TOTAL</b></td><td><b>5,650,345</b></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>	3,855,000	<b>GRAND TOTAL</b>	<b>5,650,345</b>
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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>	<b>Shares transferred from the Altium Employee Share Trust as part of an Executive Share Plan</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
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

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+ See chapter 19 for defined terms.

**Date: 26 September 2013**

*Rule 3.19A.2*

# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	ALTium LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Carl Rooke
<b>Date of last notice</b>	22 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.

<b>Direct or indirect interest</b>	<b>DIRECT</b> WHITBY INVESTMENTS PTY LTD WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C> <b>INDIRECT</b> MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>																		
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<b>Date of change</b>	11th September 2013																		
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