

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Altium Limited  
ACN/ARSN 009 568 772

### 1. Details of substantial Holder

Name MR SAMUEL WEISS  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 17 / 7 / 13

The previous notice was given to the company on 03 / 10 / 12

The previous notice was dated 03 / 10 / 12

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	7,845,345	7.13%	6,270,345	5.7%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class & no. of securities affected	Person's votes affected
06/12/12	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	On Market Purchase	\$221,210	Fully Paid Ordinary Shares 200,000	200,000
17/07/2013	MR SAMEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	SHARE TRANSFER	Nil Transferred under Employee Share Plan	Fully Paid Ordinary Shares (1,775,000)	(1,775,000)

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Number of securities	Class	Person's votes
Mr Samuel Weiss	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	MUTUAL APPRECIATION SOCIETY PTY LIMITED	100% Ownership	1,795,345	FPO	1,795,345
Mr Samuel Weiss	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	Mr Samuel Weiss & Mr Carl Rooke as trustees of the Altium Limited Employee Share and Option Plan Trust	Trustees of Altium Limited Employee Share and Option Plan Trust	4,475,000	FPO	4,475,000

**5. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of the association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Name of association

**6. Addresses**

The addresses of persons names in this form are as follows:  
If you are listing any

Name	Address
Samuel Weiss	C/O Altium Limited 3 Minna Close Belrose NSW 2085

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**Signature**

Print name: Samuel Weiss capacity: Trustee

sign here



date

22 / 07 / 13

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