

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 |

Signature

Print name: Samuel Weiss capacity: Trustee

sign here



date

22 / 07 / 13
