

Form 605**Corporations Act 2001
Section 671B****Notice of ceasing to be a substantial holder****To** Company Name/Scheme Altium LimitedACN/ARSN 009 568 772**1. Details of substantial holder (1)**Name DAVID WARREN

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 25 / 10 / 13The previous notice was given to the company on 23 / 04 / 13The previous notice was dated 23 / 04 / 13**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25/10/13	PROTEL SYSTEMS PTY LIMITED	ON MARKET SALE	\$30,850,000.00 (\$ 2.50 Per Share) Note: David Warren receives 25% of consideration equalling \$7,712,500)	12,340,000 - FPO	3,085,000 (David Warren has a 25% holding in Protel Systems Pty Limited)

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

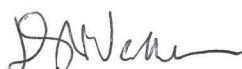
4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
David Warren	780 Sandy Bay Road, Sandy Bay TAS 7005

Signatureprint name DAVID WARRENcapacity DIRECTOR

sign here

date 28 / 10 / 13