

**Date: 26 August 2016**

*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>	ALTIIUM 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>	24 February 2016

### 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	DIRECT     Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C>  INDIRECT   Mr Samuel Weiss & Mr Carl Rooke <Alt Emp Sh Opt Plan A/C>														
Nature of indirect interest (including registered holder) 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.														
Date of change	24th August 2016														
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Shares</th><th>Nature of Interest</th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED &lt;GARB-WEISS SUPER FUND A/C&gt;</td><td>1,880,207</td><td>DIRECT</td></tr><tr><td>MR SAMUEL WEISS &amp; MR CARL ROOKE &lt;ALT EMP SH OPT PLAN A/C&gt;</td><td>1,241,007</td><td>INDIRECT</td></tr><tr><td>GRAND TOTAL</td><td>3,121,214</td><td></td></tr></table>			Account Name	Shares	Nature of Interest	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,880,207	DIRECT	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,241,007	INDIRECT	GRAND TOTAL	3,121,214	
Account Name	Shares	Nature of Interest													
MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,880,207	DIRECT													
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,241,007	INDIRECT													
GRAND TOTAL	3,121,214														
Class	Fully Paid Ordinary Shares														

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>	30,000		
<b>Number disposed</b>	N/A		
<b>Value/ Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	30,000 @7.9526 = \$238,578.00 + Brokerage		
<b>No. of securities held after change</b>	<b>Account Name</b>	<b>Shares</b>	<b>Nature of Interest</b>
	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	<b>1,910,207</b>	DIRECT
	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,241,007	INDIRECT
	<b>GRAND TOTAL</b>	<b>3,151,214</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	On-Market Trade		

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.