

Date: 29 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

Name of entity	ALTIUM LIMITED
ABN	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.

Name of Director	DAVID WARREN
Date of last notice	26 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 ZENTEL PTY LTD (100% Owned) MR DAVID WARREN										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>											
Date of change	26 th August 2016										
No. of securities held prior to change	<table><tr><td>MR DAVID WARREN</td><td>33,300</td></tr><tr><td>ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT></td><td>107,984</td></tr><tr><td>ZENTEL PTY LTD <PROTEL NO 2 S/F A/C></td><td>88,169</td></tr><tr><td>ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C></td><td>1,076,691</td></tr><tr><td>TOTAL</td><td>1,306,144</td></tr></table>	MR DAVID WARREN	33,300	ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	107,984	ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	88,169	ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	1,076,691	TOTAL	1,306,144
MR DAVID WARREN	33,300										
ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	107,984										
ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	88,169										
ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	1,076,691										
TOTAL	1,306,144										
Class	Ordinary Fully Paid										
Number acquired	Nil										
Number disposed	300,000										

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,767,351.34 (less Brokerage + GST)										
No. of securities held after change	<table border="1"> <tr> <td>MR DAVID WARREN</td><td>33,300</td></tr> <tr> <td>ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT></td><td>107,984</td></tr> <tr> <td>ZENTEL PTY LTD <PROTEL NO 2 S/F A/C></td><td>88,169</td></tr> <tr> <td>ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C></td><td>776,691</td></tr> <tr> <td>TOTAL</td><td>1,006,144</td></tr> </table>	MR DAVID WARREN	33,300	ZENTEL PTY LIMITED <WARREN FAMILY ACCOUNT>	107,984	ZENTEL PTY LTD <PROTEL NO 2 S/F A/C>	88,169	ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	776,691	TOTAL	1,006,144
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ZENTEL PTY LTD <PROTEL NO 2 SUPER FUND A/C>	776,691										
TOTAL	1,006,144										
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>	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder <small>(if issued securities)</small>	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

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

+ See chapter 19 for defined terms.