

Date: 20 September 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	CARL ROOKE
Date of last notice	14 September 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 WHITBY INVESTMENTS PTY LTD WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C> INDIRECT MR SAMEL 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 Rooke 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	20 Sept 2016										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: none;">WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right; border: none;">400,574</td> </tr> <tr> <td style="border: none;">DIRECT SUBTOTAL</td> <td style="text-align: right; border: none;">400,574</td> </tr> <tr> <td style="border: none;">INDIRECT SUBTOTAL</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td style="text-align: right; border: none;">923,128</td> </tr> <tr> <td style="border: none;">GRAND TOTAL</td> <td style="text-align: right; border: none;">1,323,702</td> </tr> </table>	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	400,574	DIRECT SUBTOTAL	400,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	923,128	GRAND TOTAL	1,323,702
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GRAND TOTAL	1,323,702										
Class	Fully Paid Ordinary Shares										

+ See chapter 19 for defined terms.

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Number acquired	N/A										
Number disposed	106,678										
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL – Vested Performance Rights (Shares) Transferred to CEO under FY15 & FY16 LTI Plan's approved by Shareholders at the 2015 AGM.										
No. of securities held after change	<table border="1"> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td>400,574</td> </tr> <tr> <td>DIRECT SUBTOTAL</td> <td>400,574</td> </tr> <tr> <td>INDIRECT SUBTOTAL</td> <td></td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C</td> <td>816,450</td> </tr> <tr> <td>GRAND TOTAL</td> <td>1,217,024</td> </tr> </table>	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	400,574	DIRECT SUBTOTAL	400,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C	816,450	GRAND TOTAL	1,217,024
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GRAND TOTAL	1,217,024										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 106,678 vested Performance Rights granted under the Company's Performance Rights Plan as a component of Mr Mirkazemi's FY15 & FY16 remuneration approved by shareholders at the 2015 AGM.										

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 (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.