

Date: 19 February 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	ALTUM 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	15 December 2015

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	17 February 2016												
No. of securities held prior to change	<table><tr><td>WHITBY INVESTMENTS PTY LTD</td><td>2,500</td></tr><tr><td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td><td>498,074</td></tr><tr><td>DIRECT SUBTOTAL</td><td>500,574</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>1,285,007</td></tr><tr><td>GRAND TOTAL</td><td>1,785,581</td></tr></table>	WHITBY INVESTMENTS PTY LTD	2,500	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	498,074	DIRECT SUBTOTAL	500,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,285,007	GRAND TOTAL	1,785,581
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,285,007												
GRAND TOTAL	1,785,581												
Class	Fully Paid Ordinary Shares												

+ See chapter 19 for defined terms.

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Number acquired	N/A												
Number disposed	44,000												
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	44,000@5.6439 = \$248,331.25												
No. of securities held after change	<table> <tr> <td>WHITBY INVESTMENTS PTY LTD</td><td>2,500</td></tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td><td>498,074</td></tr> <tr> <td>DIRECT SUBTOTAL</td><td>500,574</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>1,241,007</td></tr> <tr> <td>GRAND TOTAL</td><td>1,741,581</td></tr> </table>	WHITBY INVESTMENTS PTY LTD	2,500	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	498,074	DIRECT SUBTOTAL	500,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,241,007	GRAND TOTAL	1,741,581
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GRAND TOTAL	1,741,581												
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>	Vested Employee Share Trust Shares Sold on Market on behalf of employee												

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 <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

+ 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.