

19 November 2015

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	ARAM MIRKAZEMI
Date of last notice	21 July 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 & Indirect										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder and Director										
Date of change	17 November 2015										
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Current Shares</th></tr><tr><td>ARAM MIRKAZEMI</td><td>500,000</td></tr><tr><td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td><td>7,113,000</td></tr><tr><td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td><td>2,050,000</td></tr><tr><td>TOTAL</td><td>9,663,000</td></tr></table>	Account Name	Current Shares	ARAM MIRKAZEMI	500,000	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	7,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	TOTAL	9,663,000
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MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
TOTAL	9,663,000										
Class	Ordinary Shares										
Number acquired	43,865										

+ See chapter 19 for defined terms.

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Number disposed	N/A										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL										
No. of securities held after change	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>ARAM MIRKAZEMI</td><td>543,865</td></tr> <tr> <td>MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C></td><td>7,113,000</td></tr> <tr> <td>MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C></td><td>2,050,000</td></tr> <tr> <td>TOTAL</td><td>9,706,865</td></tr> </table> <p>[Note: Part 2 sets out information on Performance Rights held by Aram Mirkazemi]</p>	Account Name	Current Shares	ARAM MIRKAZEMI	543,865	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	7,113,000	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000	TOTAL	9,706,865
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MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000										
TOTAL	9,706,865										
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>	The vesting of 43,865 Performance Rights granted under the Company's Performance Rights Plan as a component of Mr Mirkazemi's FY15 remuneration.										

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	Altium Performance Rights Plan
Nature of interest	Award of Performance Rights under the Company's Performance Rights Plan.
Name of registered holder (if issued securities)	N/A
Date of change	17 November 2015
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>	Nil

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Interest acquired	<ul style="list-style-type: none"> 129,014 Performance Rights granted as a component of FY15 remuneration (of which 43,865 vested immediately and the remainder remain unvested) 192,308 Performance Rights granted as a component of FY16 remuneration (all of which remain unvested) <p>Each Performance Right relates to one share subject to the satisfaction of performance criteria as set out in the Company's Notice of AGM dated 16 October 2015.</p>
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>Nil cash consideration. The Performance Rights were granted as Mr Mirkazemi's long-term incentive (LTI) remuneration for FY15 and FY16. Mr Mirkazemi was entitled to an LTI payment of US\$600,000 in each of FY15 and FY16. The number of Performance Rights was calculated by taking the dollar value of the LTI payment converted into Australian dollars using the exchange rate on the date the Company's full year results were released for that year and divided by the VWAP of Altium shares over the 20 trading days prior to the release of the Company's full year results for that year.</p> <p>Note: as set out in the Company's Notice of AGM dated 16 October 2015, half of Mr Mirkazemi's Performance Rights for FY15 lapsed prior to grant and were not granted.</p>
Interest after change	<ul style="list-style-type: none"> 85,149 unvested Performance Rights granted as a component of FY15 remuneration 192,308 unvested Performance Rights granted as a component of FY16 remuneration

+ 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

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