

21 July, 2015

ALTIUM LIMITED

ACN 009 568 772

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Belrose NSW 2085
Australia

Investor Relations
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Secretary

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Appendix 3Y Directors Interest Notification Aram Mirkazemi

Sydney, Australia – 21 July 2015 – Please find attached an Appendix 3Y Change in Directors Interest notification for Aram Mirkazemi. Please note that Mr Mirkazemi's TOTAL HOLDING HAS NOT CHANGED. The disclosure shows Mr Mirkazemi's employee share trust shares have now vested and have been transferred to a personal holding, these shares were previously listed on his disclosure as UNVESTED EMPLOYEE SHARE TRUST SHARES. We note that the disclosure is 1 day late and apologise for the delay as we have only just been advised of the completion of the Transfer and clarified with ASX whether or not we needed to make this disclosure.

Alison Raffin - Company Secretary
Ph: +61 2 9410 1005

ENDS

About Altium

Altium Limited (ASX:ALU) creates electronic design software based on the belief that anyone who wants to create electronic products that make a difference should be able to do so. Altium's unified electronics design environment links all aspects of electronics product design into a single application that is priced to be as affordable as possible. This helps electronics designers break down barriers to innovation, harness the latest devices and technologies, manage their projects across broad design "ecosystems", and create connected, intelligent designs.

Founded in 1985, Altium operates worldwide. For more information, visit www.altium.com.

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21 July 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	13 October 2014

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	14 July 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>375,000</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>9,538,000</td></tr><tr><td>UNVESTED EMPLOYEE SHARE TRUST SHARES</td><td>125,000</td></tr><tr><td>Total Securities held</td><td>9, 663,000</td></tr></table>	Account Name	Current Shares	ARAM MIRKAZEMI	375,000	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	9,538,000	UNVESTED EMPLOYEE SHARE TRUST SHARES	125,000	Total Securities held	9, 663,000
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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	9,538,000														
UNVESTED EMPLOYEE SHARE TRUST SHARES	125,000														
Total Securities held	9, 663,000														
Class	Ordinary Shares														

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A										
Number disposed	N/A										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A										
No. of securities held after 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										
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 vested employee share trust shares to personal account										

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.