

Date: 14 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	SAMUEL WEISS
Date of last notice	2 February 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	<div><div>DIRECT</div><div>Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C></div></div> <div><div>INDIRECT</div><div>Mr Samuel Weiss & Mr Carl Rooke <Alt Emp Sh Opt Plan A/C></div></div>								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Weiss 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	9 July 2015 – 35,000 Shares Sold 9 July 2015 – 1,022,000 Shares Transferred – Date Broker instructed to transfer vested shares to employees								
No. of securities held prior to change	<table><tr><th>Account Name</th><th>Shares</th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td><td>1,850,207</td></tr><tr><td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>2,578,500</td></tr><tr><td>GRAND TOTAL</td><td>4,428,707</td></tr></table>	Account Name	Shares	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,850,207	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500	GRAND TOTAL	4,428,707
Account Name	Shares								
MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,850,207								
MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500								
GRAND TOTAL	4,428,707								
Class	Fully Paid Ordinary Shares								

+ See chapter 19 for defined terms.

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Number acquired	N/A									
Number disposed	<div>35,000 Vested Employee Share Trust Shares Sold on Market on Behalf of Employees</div> <div><u>1,022,000</u> Vested Employee Share Trust Shares Transferred to Employees</div> <div><u>1,057,000</u> TOTAL</div>									
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(35,000@4.136)=\$144,784.50 less Brokerage & GST to be distributed to employees NIL consideration for transfer of 1,022,000 vested Shares.									
No. of securities held after change	<table><tr><th>Account Name</th><th>Shares</th></tr><tr><td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td><td>1,850,207</td></tr><tr><td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>1,521,500</td></tr><tr><td>GRAND TOTAL</td><td>3,371,707</td></tr></table>		Account Name	Shares	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,850,207	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	1,521,500	GRAND TOTAL	3,371,707
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GRAND TOTAL	3,371,707									
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>	<div>35,000 Vested Employee Share Trust Shares Sold on Market on Behalf of Employees</div> <div><u>1,022,000</u> Vested Employee Share Trust Shares Transferred to Employees</div> <div><u>1,057,000</u> TOTAL</div>									

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.