

2 February, 2015

ALTIUM LIMITED

ACN 009 568 772

3 Minna Close
Belrose NSW 2085
Australia

Investor Relations
Contact Details:

Alison Raffin
Company Secretary

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Appendix 3Y Directors Interest Notification Sam Weiss

Sydney, Australia – 2 February 2015 – The Company Secretary apologises to the market for a late disclosure of the purchase of 6,810 Altium Shares by Chairman Sam Weiss on the 13th January 2015, one BUY notification was accidentally overlooked by the Company Secretary when the Chairman advised the company of his purchases.

Alison Raffin
Company Secretary
Altium Limited
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.

Altium, Altium Designer, and LiveDesign, and their respective logos, are trademarks or registered trademarks of Altium Limited, or its subsidiaries. All other registered trademarks mentioned in this release are the property of their respective owners, and no trademarks rights to the same are claimed.

Date: 2 February 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	16 January 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 Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C>									
	INDIRECT Mr Samuel 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 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	13th +30th January 2015									
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td>MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C></td> <td style="text-align: right;">1,835,997</td> </tr> <tr> <td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td> <td style="text-align: right;">2,578,500</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">4,414,497</td> </tr> </tbody> </table>		Account Name	Shares	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,835,997	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500	GRAND TOTAL	4,414,497
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500									
GRAND TOTAL	4,414,497									
Class	Fully Paid Ordinary Shares									

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	13th Jan 2015 - 6,810 30th Jan 2015 - 7,400 TOTAL 14,210								
Number disposed	N/A								
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(6,810@\$2.79)+ (7,400@\$2.87)= \$40,237.90 Plus Brokerage								
No. of securities held after change	<table border="1"> <thead> <tr> <th>Account Name</th> <th>Shares</th> </tr> </thead> <tbody> <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> </tbody> </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
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500								
GRAND TOTAL	4,428,707								
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>	On-Market Trade								

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.