

ALT IUM L I M I T E D

ACN 009 568 772

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Belrose NSW 2085
Australia

Investor Relations
Contact Details:

Kim Besharati

VP Investor Relations &
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Amendment to Change in Directors Interest Carl Rooke Released 3 March 2015

Sydney, Australia – 4 March 2015, Please find attached an amended Appendix 3Y Change in Directors Interest for Carl Rooke released yesterday. The shares sold were accidentally added to the totals instead of being subtracted.

Investor relations contact details:

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ENDS

About Altium

Altium Limited ([ASX: ALU](#)) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, PCBWorks® and the TASKING® range of embedded software compilers.

Founded in 1985, Altium has offices worldwide, with US locations in San Diego and Boston, European locations in Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via [Facebook](#), [Twitter](#) and [YouTube](#).

Date: 3 March 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	CARL ROOKE
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 WHITBY INVESTMENTS PTY LTD WHITBY INVESTMENTS PTY LTD <HORWATH PTY 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 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	2 March 2015																		
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">WHITBY INVESTMENTS PTY LTD</td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">14,300</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">320,965</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">50,000</td> </tr> <tr> <td>WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C></td> <td style="text-align: right;">312,809</td> </tr> <tr> <td>DIRECT SUBTOTAL</td> <td style="text-align: right;">700,574</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 style="text-align: right;">2,578,500</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">3,279,074</td> </tr> </table>	WHITBY INVESTMENTS PTY LTD	2,500	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	14,300	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	320,965	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	50,000	WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C>	312,809	DIRECT SUBTOTAL	700,574	INDIRECT SUBTOTAL		MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500	GRAND TOTAL	3,279,074
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MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	2,578,500																		
GRAND TOTAL	3,279,074																		
Class	Fully Paid Ordinary Shares																		

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A												
Number disposed	200,000												
Value/ Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$814,315.16 less Brokerage & GST												
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>2,578,500</td></tr> <tr> <td>GRAND TOTAL</td><td>3,079,074</td></tr> </table> <p>Note: All individual WHITBY INVESTMENTS PTY LTD <HORWATH PTY SUPER FUND A/C> holdings have been grouped under the one heading.</p>	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	2,578,500	GRAND TOTAL	3,079,074
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GRAND TOTAL	3,079,074												
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												

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.