

Date: 16 January 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	15 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	<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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	15th January 2015								
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>1,835,997</td></tr><tr><td>MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C></td><td>2,591,500</td></tr><tr><td>GRAND TOTAL</td><td>4,427,497</td></tr></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>	2,591,500	GRAND TOTAL	4,427,497
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>	2,591,500								
GRAND TOTAL	4,427,497								
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	13,000									
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,495.34 Less Brokerage paid to employee as part of Altium Executive Share Plan									
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>1,835,997</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>4,414,497</td></tr></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
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									
Nature of change Example: on-market trade, off- market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade – Sale of Vested Altium Employee Share Trust shares on behalf of Employee.									

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.