

13 October 2014

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	10 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder & Participant in Altium Employee Share Trust	
Date of change	9th October 2014	
No. of securities held prior to change	Account Name	Current Shares
	ARAM MIRKAZEMI	375,000
	MR ARAM MIRKAZEMI & MRS LAILANI MIRKAZEMI <FAMILY A/C>	10,113,000
	MIRKAZEMI HOLDINGS PTY LTD <MORFIK TECH SUPER A/C>	2,050,000
	TOTAL	12,538,000
	UNVESTED EMPLOYEE SHARE TRUST SHARES	125,000
	Total Securities held	12, 663,000
Class	Ordinary Shares	

+ See chapter 19 for defined terms.

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Number acquired															
Number disposed	3,000,000														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,400,000 – \$25,200(brokerage)= \$8,374,800														
No. of securities held after 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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TOTAL	9,538,000														
UNVESTED EMPLOYEE SHARE TRUST SHARES	125,000														
Total Securities held	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	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 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.