

4 September 2020

Rule 3.19A.

## 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

<b>Name of entity</b>	ALTIIUM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	SERGIY KOSTYNSKY
<b>Date of last notice</b>	16 September 2019

#### 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.

<b>Direct or indirect interest</b>	DIRECT												
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.													
<b>Date of change</b>	31 August 2020												
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th>Account Name</th><th>Current Shares</th></tr> </thead> <tbody> <tr> <td>MR SERGIY KOSTYNSKY</td><td>358,343</td></tr> <tr> <td>MR SERGIY KOSTYNSKY &lt;KOSTYNSKY FAMILY&gt;</td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY &amp; SLAVA PTY LTD &lt;KOSTYNSKY FAMILY A/C&gt;</td><td>1,978,125</td></tr> <tr> <td></td><td><b>2,402,468</b></td></tr> </tbody> </table>	Account Name	Current Shares	MR SERGIY KOSTYNSKY	358,343	MR SERGIY KOSTYNSKY <KOSTYNSKY FAMILY>	33,000	MR SERGIY KOSTYNSKY	33,000	SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	1,978,125		<b>2,402,468</b>
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	<b>2,402,468</b>												
<b>Class</b>	Fully Paid Ordinary Shares												

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	N/A												
<b>Number disposed</b>	N/A												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A												
<b>No. of securities held after change</b>	<table> <tr> <th>Account Name</th><th>Current Shares</th></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>358,343</td></tr> <tr> <td>MR SERGIY KOSTYNSKY &lt;KOSTYNSKY FAMILY&gt;</td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY &amp; SLAVA PTY LTD &lt;KOSTYNSKY FAMILY A/C&gt;</td><td>1,978,125</td></tr> <tr> <td></td><td><b>2,402,468</b></td></tr> </table>	Account Name	Current Shares	MR SERGIY KOSTYNSKY	358,343	MR SERGIY KOSTYNSKY <KOSTYNSKY FAMILY>	33,000	MR SERGIY KOSTYNSKY	33,000	SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	1,978,125		<b>2,402,468</b>
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in Part 2.												

### 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.

<b>Detail of contract</b>	Altium Performance Rights Plan
<b>Nature of interest</b>	Award of Performance Rights under the Company's Performance Rights Plan
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 August 2020
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	5,162 - unvested Performance Rights granted as a component of FY18 remuneration
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	LTI FY18 - Vested Performance Rights 5,162
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$138,965.40 USD
<b>Interest after change</b>	NIL

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.