

16 September 2019

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	ALTIIUM 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	SERGIY KOSTYNSKY
Date of last notice	27 November 2018

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												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.													
Date of change	13 September 2019												
No. of securities held prior to change	<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 <KOSTYNSKY FAMILY></td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C></td><td>1,978,125</td></tr> <tr> <td></td><td>2,402,468</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		2,402,468
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	2,402,468												
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	N/A												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A												
No. of securities held after change	<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 <KOSTYNSKY FAMILY></td><td>33,000</td></tr> <tr> <td>MR SERGIY KOSTYNSKY</td><td>33,000</td></tr> <tr> <td>SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C></td><td>1,978,125</td></tr> <tr> <td></td><td>2,402,468</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		2,402,468
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	2,402,468												
Nature of change 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.

Detail of contract	Altium Performance Rights Plan														
Nature of interest	Award of Performance Rights under the Company’s Performance Rights Plan														
Name of registered holder (if issued securities)	N/A														
Date of change	13 September 2019														
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>	<ul style="list-style-type: none">• 5,935 - unvested Performance Rights granted as a component of FY17 remuneration• 10,325 - unvested Performance Rights granted as a component of FY18 remuneration														
Interest acquired	N/A														
Interest disposed	<table><tr><td>LTI FY17 - vested performance Rights</td><td>5,935</td></tr><tr><td>LTI FY18 - Vested Performance Rights</td><td>5,163</td></tr><tr><td>TOTAL</td><td>11,098</td></tr></table>			LTI FY17 - vested performance Rights	5,935	LTI FY18 - Vested Performance Rights	5,163	TOTAL	11,098						
LTI FY17 - vested performance Rights	5,935														
LTI FY18 - Vested Performance Rights	5,163														
TOTAL	11,098														
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<table><tr><td></td><td>Vested Performance Rights</td><td>TOTAL Cash Payment USD</td></tr><tr><td>LTI FY17 - vested performance Rights</td><td>5,935</td><td>\$146,980.05</td></tr><tr><td>LTI FY18 - Vested Performance Rights</td><td>5,163</td><td>\$127,861.50</td></tr><tr><td>TOTAL</td><td>11,098</td><td>\$274,841.55</td></tr></table>				Vested Performance Rights	TOTAL Cash Payment USD	LTI FY17 - vested performance Rights	5,935	\$146,980.05	LTI FY18 - Vested Performance Rights	5,163	\$127,861.50	TOTAL	11,098	\$274,841.55
	Vested Performance Rights	TOTAL Cash Payment USD													
LTI FY17 - vested performance Rights	5,935	\$146,980.05													
LTI FY18 - Vested Performance Rights	5,163	\$127,861.50													
TOTAL	11,098	\$274,841.55													

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Interest after change	<ul style="list-style-type: none">5,162 - unvested Performance Rights granted as a component of FY18 remuneration
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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.