

6 September 2019

ALTIUM LIMITED

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chatswood NSW 2067
Australia

Investor Relations

Contact Details:

Kim Besharati
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Appendix 3Y – Wendy Stops

Sydney, Australia - 6 September 2019 - Altium Limited (ASX:ALU) advises the market that director Wendy Stops, has transferred some Altium stock from one personal holding to a new personal holding. The market should note there has been NO CHANGE in Wendy's total beneficial shareholding. Please refer to the attached Appendix 3Y for more information.

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®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego, New York and Boston, European locations in Munich, 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.

6 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.

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	Wendy Stops
Date of last notice	12 March 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.

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	3 September 2019												
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Ordinary Shares</th> </tr> </thead> <tbody> <tr> <td>BOND STREET CUSTODIANS LIMITED <MTMH2 - V41791 A/C></td> <td style="text-align: right;">30,000</td> </tr> <tr> <td>BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C></td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>MR GEOFFREY ALLAN STOPS + MRS WENDY MARGARET STOPS <CHESSTOPS FAMILY A/C></td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>MRS WENDY MARGARET STOPS</td> <td style="text-align: right;">10,000</td> </tr> <tr> <td>TOTAL ORDINARY ALTIUM SHARES HELD</td> <td style="text-align: right;">45,000</td> </tr> </tbody> </table>	Account Name	Ordinary Shares	BOND STREET CUSTODIANS LIMITED <MTMH2 - V41791 A/C>	30,000	BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C>	2,500	MR GEOFFREY ALLAN STOPS + MRS WENDY MARGARET STOPS <CHESSTOPS FAMILY A/C>	2,500	MRS WENDY MARGARET STOPS	10,000	TOTAL ORDINARY ALTIUM SHARES HELD	45,000
Account Name	Ordinary Shares												
BOND STREET CUSTODIANS LIMITED <MTMH2 - V41791 A/C>	30,000												
BOND STREET CUSTODIANS LIMITED <MTMH2 - V35380 A/C>	2,500												
MR GEOFFREY ALLAN STOPS + MRS WENDY MARGARET STOPS <CHESSTOPS FAMILY A/C>	2,500												
MRS WENDY MARGARET STOPS	10,000												
TOTAL ORDINARY ALTIUM SHARES HELD	45,000												
Class	Ordinary Shares												
Number acquired	N/A												
Number disposed	N/A												

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A										
No. of securities held after change	<table border="1" data-bbox="485 432 1544 651"> <thead> <tr> <th data-bbox="485 432 1342 495">Account Name</th> <th data-bbox="1342 432 1544 495">Ordinary Shares</th> </tr> </thead> <tbody> <tr> <td data-bbox="485 495 1342 537">CHESSTOPS SUPERANNUATION NOMINEES PTY LTD <CHESSTOPS SUPER FUND A/C></td> <td data-bbox="1342 495 1544 537">30,000</td> </tr> <tr> <td data-bbox="485 537 1342 580">WGBJ INVESTMENTS PTY LTD <CHESSTOPS FAMILY></td> <td data-bbox="1342 537 1544 580">5,000</td> </tr> <tr> <td data-bbox="485 580 1342 622">WENDY MARGARET STOPS</td> <td data-bbox="1342 580 1544 622">10,000</td> </tr> <tr> <td data-bbox="485 622 1342 651">TOTAL ORDINARY ALTIUM SHARES HELD</td> <td data-bbox="1342 622 1544 651">45,000</td> </tr> </tbody> </table>	Account Name	Ordinary Shares	CHESSTOPS SUPERANNUATION NOMINEES PTY LTD <CHESSTOPS SUPER FUND A/C>	30,000	WGBJ INVESTMENTS PTY LTD <CHESSTOPS FAMILY>	5,000	WENDY MARGARET STOPS	10,000	TOTAL ORDINARY ALTIUM SHARES HELD	45,000
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CHESSTOPS SUPERANNUATION NOMINEES PTY LTD <CHESSTOPS SUPER FUND A/C>	30,000										
WGBJ INVESTMENTS PTY LTD <CHESSTOPS FAMILY>	5,000										
WENDY MARGARET STOPS	10,000										
TOTAL ORDINARY ALTIUM SHARES HELD	45,000										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between personal holdings NO CHANGE IN BENEFICIAL OWNERSHIP.										

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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.