

12 May 2022

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	SIMON KELLY
Date of last notice	4 APRIL 2022

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	INDIRECT								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INTERESTS HELD BY SKELLY PTY LTD (TRUSTEE) AS TRUSTEE OF THE KELLY FAMILY TRUST (TRUST) MR KELLY IS SOLE DIRECTOR OF THE TRUSTEE AND A BENEFICIARY OF THE TRUST								
Date of change	9 MAY 2022 & 12 MAY 2022								
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;">ACCOUNT NAME</th> <th style="width: 15%;">ORDINARY SHARES</th> <th style="width: 25%;">NATURE OF INTEREST</th> </tr> </thead> <tbody> <tr> <td>SKELLY PTY LTD <ATF KELLY FAMILY TRUST></td> <td style="text-align: center;">2,081</td> <td style="text-align: center;">INDIRECT</td> </tr> </tbody> </table>			ACCOUNT NAME	ORDINARY SHARES	NATURE OF INTEREST	SKELLY PTY LTD <ATF KELLY FAMILY TRUST>	2,081	INDIRECT
ACCOUNT NAME	ORDINARY SHARES	NATURE OF INTEREST							
SKELLY PTY LTD <ATF KELLY FAMILY TRUST>	2,081	INDIRECT							
Class	FULLY PAID ORDINARY SHARES								
Number acquired	1,000 – ACQUIRED 9 MAY 2022 <u>1,000</u> – ACQUIRED 12 MAY 2022 2,000 – TOTAL								
Number disposed	N/A								

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,900.00 + BROKERAGE & GST – 9 MAY 2022 (1,000 SHARES) <u>\$27,820.00 + BROKERAGE & GST – 12 MAY 2022 (1,000 SHARES)</u> \$57,720.00 +BROKERAGE & GST TOTAL								
No. of securities held after change	<table border="1"> <thead> <tr> <th>ACCOUNT NAME</th> <th>ORDINARY SHARES</th> <th>NATURE OF INTEREST</th> </tr> </thead> <tbody> <tr> <td>SKELLY PTY LTD <ATF KELLY FAMILY TRUST></td> <td>4,081</td> <td>INDIRECT</td> </tr> </tbody> </table>			ACCOUNT NAME	ORDINARY SHARES	NATURE OF INTEREST	SKELLY PTY LTD <ATF KELLY FAMILY TRUST>	4,081	INDIRECT
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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 SHARE PURCHASES								

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

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.