

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ALTIUM LIMITED
ABN	93 009 568 772

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	NICHOLAS MARTIN
Date of last notice	24th October 2006
Date that director ceased to be director	15th October 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
Holder Name	Class	Current Shares
PROTEL SYSTEMS PTY LIMITED (75%)	FPO	9,255,000
N & M MARTIN HOLDINGS PTY LTD <MARTIN FAMILY A/C>	FPO	11,762,690
N & M MARTIN HOLDINGS PTY LTD <PROTEL SUPER FUND A/C>	FPO	145,000
N & M MARTIN HOLDINGS PTY LTD <PROTEL SUPER FUND A/C>	FPO	759,460
N & M MARTIN HOLDINGS PTY LTD <SUPER FUND A/C>	FPO	602,500
TOTAL		22,524,650

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only