

The shareholder Information set out below was current as at 31 July 2007.

(a) Distribution of equity securities

Analysis of equity security holders by size of holding: Altium held only one class of equity security – ordinary shares.

Range	Number of shareholders	Number of option holders
1 - 1,000	499	2
1,001 - 5,000	629	13
5,001 - 10,000	203	32
10,001 - 100,000	277	108
100,001 - Over	56	30
	1,664	185

There were 477 holders of a less than marketable parcel of ordinary shares.

Issued capital is 89,147,009.

(b) Equity security holders

20 largest quoted equity security holders

Rank	Name	Number of shares	%
1	N & M MARTIN HOLDINGS PTY LTD	12,441,500	13.96
2	PROTEL SYSTEMS PTY LIMITED	12,340,000	13.84
3	UBS NOMINEES PTY LTD	9,373,905	10.52
4	ANZ NOMINEES LIMITED <CASH INCOME ACCOUNT>	7,424,306	8.33
5	CITICORP NOMINEES PTY LIMITED	4,540,207	5.09
6	MIRKAZEMI HOLDINGS PTY LIMITED	2,603,000	2.92
7	NATIONAL NOMINEES LIMITED	2,436,904	2.73
8	CITICORP NOMINEES PTY LIMITED	2,119,643	2.38
9	FORTIS CLEARING NOMINEES	1,946,101	2.18
10	JP MORGAN NOMINEES	1,897,217	2.13
11	KAY & JAY INVESTMENTS PTY LTD	1,619,800	1.82
12	QUEENSLAND INVESTMENT CORPORATION	1,532,187	1.72
13	COGENT NOMINEES PTY LIMITED	1,303,850	1.46
14	HSBC CUSTODY NOMINEES	1,071,134	1.20
15	ZENTEL PTY LIMITED	1,050,000	1.18
16	ZENTEL PTY LIMITED	1,018,000	1.14
17	CITICORP NOMINEES PTY LIMITED	1,006,480	1.13
18	MRS Nanci CATHERINE MOORE	903,000	1.01
19	MR PEDRAM MIRKAZEMI	764,757	0.86
20	MR SIMON GAUTIER HANNES <SGH SUPER FUND>	755,000	0.85

(c) Unquoted equity securities

	Number of options on issue	Number of holders
Employees*	11,599,700	182
Directors	640,000	3
Total options on issue*	12,239,700	185

* 400,000 employee options expired 10 July 2007.

* 150,000 employee options were forfeited on 10 July 2007 and 29,300 on 30 July 2007.

(d) Substantial shareholders

The substantial holders in the company are set out below:

Rank	Name	Number of shares	%
1	Nicholas Martin	22,524,650	25.27
2	UBS Nominees Pty Ltd	9,442,115	10.59
3	Smallco Investment Manager Limited*	8,925,006	10.01
4	Commonwealth Bank of Australia	7,062,744	7.92
5	IOOF Holdings Limited	6,127,950	6.87
6	David Warren	5,403,000	6.20
7	SAS Trustee Corporation	5,005,000	5.61
		64,610,465	72.48

* UBS Nominees Pty Ltd is the Custodian of Smallco Investment Manager Limited.

(e) Voting rights

- i) **Ordinary shares:** On a show of hands every member present at a meeting in person or by proxy shall have one vote and upon a poll shall have one vote for each share represented.
- ii) **Option:** No voting rights.

(f) Share buy-back

Altium Limited has not undertaken an on-market buy-back during the last financial year.

(g) Securities subject to escrow

No shares are currently subject to escrow.

(h) Altium major announcements to the ASX

11 Jul 2007	Altium Q4 and full year preliminary results 06-07
29 Jun 2007	Appendix 3B
25 Jun 2007	Change in substantial holding from CBA
22 Jun 2007	Change in substantial holding
22 Jun 2007	Change in substantial holding
20 Jun 2007	Change in substantial holding from IFL
19 Jun 2007	Appendix 3B
13 Jun 2007	Change in substantial holding
29 May 2007	Appendix 3B: New Issue resulting from Employee Option Scheme
18 May 2007	Appendix 3B
1 May 2007	Change in substantial holding
27 Apr 2007	Change of Director's Interest Notice
27 Apr 2007	Appendix 3B
27 Apr 2007	Change of Director's Interest Notice
27 Apr 2007	Change of Director's Interest Notice
27 Apr 2007	Change of Director's Interest Notice
23 Apr 2007	Change in substantial holding from IFL
18 Apr 2007	Q3 Sales & Revenue Update
3 Apr 2007	Appendix 3B New Issue resulting from Option Exercise
2 Apr 2007	Change in substantial holding
28 Mar 2007	Change in substantial holding
26 Feb 2007	Half Yearly Report & Half Year Accounts
20 Feb 2007	Change in substantial holding
16 Feb 2007	Change in substantial holding
2 Feb 2007	Appendix 3B
19 Jan 2007	Appendix 3B
16 Jan 2007	Becoming a substantial holder
15 Jan 2007	Becoming a substantial holder
10 Jan 2007	Preliminary FY 2006/07 half-year and Q2 update
9 Jan 2007	Initial Director's Interest Notice
9 Jan 2007	Initial Director's Interest Notice
28 Dec 2006	Anticipated revenue for first half
22 Dec 2006	Response to ASX Query
21 Dec 2006	New board appointments
12 Dec 2006	Appendix 3B
20 Nov 2006	Change in substantial holding from CBA
24 Oct 2006	Change of Director's Interest Notice
10 Oct 2006	Results of Meeting
10 Oct 2006	Chairman's Address to Shareholders
10 Oct 2006	Q1 FY 06/07 Sales & Revenue Update
8 Sep 2006	Notice of Annual General Meeting
8 Sep 2006	Annual Report
22 Aug 2006	Preliminary Final Report
14 Jul 2006	Change in substantial holding from CBA
11 Jul 2006	Altium Preliminary Q4 and Full Year Results

Note: A complete and up-to-date list of all Altium's financial announcements can be found on www.asx.com.au.

(i) Annual General Meeting

Date: Thursday 4 October 2007
Time: 3.30pm
Venue: Hilton Sydney, 488 George Street, Sydney NSW 2000

(j) Enquiries about your shareholding

Please contact Computershare for all questions in relation to your shareholding, dividends, share transfers and monthly holding statements. See Directory in this report for contact details.

Website: <http://www-au.computershare.com>
Access to Forms: <https://www-au.computershare.com/investor/formscatalogue.asp>
Access to FAQs: <https://www-au.computershare.com/Investor/FAQs.asp>

(k) Have you changed your address?

Whenever you change your address it is important to notify the share registry. This can be done in one of two ways. Either write or fax the share registry, quoting your shareholder number, old address, current address and signature, or visit the registry website and change your details online or download a change of address form. This form can be found at:
<https://www-au.computershare.com/investor/formscatalogue.asp>

(l) Enquiries about Altium Limited

Email: investor.relations@altium.com.au
Website: www.altium.com

(m) Altium shareholder communications

Altium publishes information to its shareholders in the annual report and via releases to the ASX. Investor Information can be found on our website <http://www.altium.com/AboutUs/Investorinformation/>

Altium provides quarterly updates on performance.