

HEARTWARE LIMITED

ABN 34 111 970 257



HeartWare
Level 57

MLC Centre

19-29 Martin Place

Sydney NSW 2000

Ph: (+61 2) 9238 2064

Fax: (+61 2) 9238 2063

www.heartware.com.au

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

25 September 2008
BY E-LODGE MENT

Dear Sir / Madam

Cancellation of Employee Share Options

The Company confirms the cancellation of 50,000 options granted under the Company's Employee Share Option Plan with a strike price of A\$0.75 (ASX: HTWAO).

These options have lapsed and will be removed from the register.

The options are unlisted.

Yours faithfully

David McIntyre
Chief Financial Officer &
Company Secretary