

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

4 June 2013
BY E-LODGE MENT

Dear Sir / Madam,

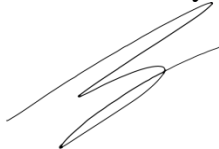
Equity Grant

I refer to the results of the Company's Annual General Meeting which were released to the ASX on 22 May 2013.

Pursuant to the vote of stockholders (Proposal Nos. 4 to 11), the Company has issued stock options and restricted stock units to the Company's directors.

Attached is an ASX Appendix 3Y Change of Director's Interest Notice for each of the Company's eight (8) directors.

Yours faithfully,

A handwritten signature in black ink, appearing to be "L. Knopf", written over a horizontal line.

Lawrence J. Knopf
General Counsel & Company Secretary
HeartWare International, Inc.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Timothy Barberich
Date of last notice	20 May 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 May 2013
No. of securities held prior to change	17,071 comprising of: <ul style="list-style-type: none">• 7,107 shares of common stock• 5,714 options to acquire 1 share of common stock, at an exercise price of AU\$21.00 per share under the Company's Employee Stock Option Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock (7,107) Options (8,714) Restricted Stock Units (1,250)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
No. of securities held after change	19,071 comprising of: <ul style="list-style-type: none"> • 7,107 shares of common stock • 5,714 options to acquire 1 share of common stock, at an exercise price of AU\$21.00 per share under the Company's Employee Stock Option Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted stock units and options issued for director compensation purposes.
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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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Cynthia Feldmann
Date of last notice	20 May 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 May 2013
No. of securities held prior to change	2,500 comprising of: <ul style="list-style-type: none">• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,500 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Class	Options (1,000) Restricted Stock Units (1,500)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<p>1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan.</p> <p>1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan.</p> <p>1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.</p>
No. of securities held after change	<p>4,500 comprising of:</p> <ul style="list-style-type: none"> • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,500 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted stock units and options issued for director compensation purposes.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Douglas Godshall
Date of last notice	2 January 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 May 2013
No. of securities held prior to change	219,546 comprising of: <ul style="list-style-type: none">• 70,977 shares of common stock in the joint name of Douglas & Cristy Godshall• 110,344 options to acquire 1 share of common stock, at an exercise price of AU\$38.50 under the Company's Employee Stock Option Plan• 38,225 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Class	Common Stock (70,977) Options (110,344) Restricted Stock Units (38,225)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	25,000 restricted stock units (unquoted) issued under the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25,000 restricted stock units (unquoted) issued for no monetary consideration and with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
No. of securities held after change	244,546 comprising of: <ul style="list-style-type: none"> • 70,977 shares of common stock in the joint name of Douglas & Cristy Godshall • 110,344 options to acquire 1 share of common stock, at an exercise price of AU\$38.50 under the Company's Employee Stock Option Plan • 38,225 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 25,000 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted stock units issued for employee retention purposes.

+ See chapter 19 for defined terms.

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Dr. Seth Harrison
Date of last notice	31 May 2013

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder of 6,750 shares of the common stock listed below is Tortoise Foundation, a charitable foundation managed by Dr. Harrison.
Date of change	20 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	164,420 comprising of: <ul style="list-style-type: none"> • 153,420 shares of common stock • 6,750 shares of common stock held by Tortoise Foundation • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Class	Common Stock (160,170) Options (3,000) Restricted Stock Units (1,250)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	166,420 comprising of: <ul style="list-style-type: none"> • 153,420 shares of common stock • 6,750 shares of common stock held by Tortoise Foundation • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted stock units and options issued for director compensation purposes.

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	Nil
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	C. Raymond Larkin
Date of last notice	20 May 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 May 2013
No. of securities held prior to change	8,250 comprising of: <ul style="list-style-type: none">• 3,436 shares of common stock• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,814 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock (3,436) Options (3,000) Restricted Stock Units (1,814)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
No. of securities held after change	10,250 comprising of: <ul style="list-style-type: none"> • 3,436 shares of common stock • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,814 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted stock units and options issued for director compensation purposes.
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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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Robert Stockman
Date of last notice	20 May 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 May 2013
No. of securities held prior to change	24,474 comprising of: <ul style="list-style-type: none">• 14,510 shares of common stock• 5,714 options to acquire 1 share of common stock, at an exercise price of AU\$21.00 per share under the Company's Employee Stock Option Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan

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Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock (14,510) Options (8,714) Restricted Stock Units (1,250)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
No. of securities held after change	26,474 comprising of: <ul style="list-style-type: none"> • 14,510 shares of common stock • 5,714 options to acquire 1 share of common stock, at an exercise price of AU\$21.00 per share under the Company's Employee Stock Option Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan

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Appendix 3Y
Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted stock units and options issued for director compensation purposes.
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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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Robert Thomas
Date of last notice	31 May 2013

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	21 May 2013
No. of securities held prior to change	29,130 comprising of: <ul style="list-style-type: none">• 11,010 shares of common stock• 8,870 ordinary shares as trustee of the R B Thomas Super Fund A/c• 5,000 shares of common stock as trustee of the Thomas Family A/c• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,250 restricted stock units under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock (24,880) Options (3,000) Restricted Stock Units (1,250)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	200 shares of common stock
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan. Sold 200 shares of common stock for US\$19,538.96
No. of securities held after change	30,930 comprising of: <ul style="list-style-type: none"> • 11,010 shares of common stock • 8,670 ordinary shares as trustee of the R B Thomas Super Fund A/c • 5,000 shares of common stock as trustee of the Thomas Family A/c • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,250 restricted stock units under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted stock units and options issued for director compensation purposes. On-market sale of shares of common stock
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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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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	HEARTWARE INTERNATIONAL, INC.
ABN	132 897 762

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	Denis Wade
Date of last notice	31 May 2013

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	21 May 2013
No. of securities held prior to change	10,966 comprising of: <ul style="list-style-type: none">• 1,750 shares of common stock• 4,966 shares of common stock held indirectly via a trust (Nickeli Holdings Pty Limited)• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan• 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan• 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock (6,716) Options (3,000) Restricted Stock Units (1,250)
Number acquired	1,000 options (unquoted) with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000 options (unquoted) issued for no monetary consideration with an exercise price of US\$95.05 per share and in accordance with the Company's 2012 Incentive Award Plan. 1,000 restricted stock units (unquoted) issued for no monetary consideration with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2012 Incentive Award Plan.
No. of securities held after change	12,966 comprising of: <ul style="list-style-type: none"> • 1,750 shares of common stock • 4,966 shares of common stock held indirectly via a trust (Nickeli Holdings Pty Limited) • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$57.07 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$79.01 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$81.37 per share under the Company's 2008 Stock Incentive Plan • 1,000 options to acquire 1 share of common stock, at an exercise price of US\$95.05 per share under the Company's 2012 Incentive Award Plan • 1,250 restricted stock units issued under the Company's 2008 Stock Incentive Plan • 1,000 restricted stock units issued under the Company's 2012 Incentive Award Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted stock units and options issued for director compensation purposes.

+ See chapter 19 for defined terms.

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.