



Rule 3.19A.2

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

17 May 2013
BY E-LODGE MENT

Dear Sir / Madam

Equity Award V

Attached is an ASX Appendix 3Y Change of Director's Interest Notice (7 copies) for each of the Company's directors receiving shares through vesting.

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	06 June 2012

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	01, 04 & 12 May 2013
No. of securities held prior to change	17,071 comprising of: <ul style="list-style-type: none"> • 6,274 shares of common stock • 5,714 options to acquire 1 share of common stock, at an exercise price of A\$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 • 2,083 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Common Stock (6,274) Options (8,714) Restricted Stock Units (2,083)
Number acquired	833 shares of common stock
Number disposed	833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan
No. of securities held after 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

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Received 833 shares of common stock upon vesting of 833 restricted stock units
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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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	06 June 2012

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	01 May 2013
No. of securities held prior to change	3,000 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 • 2,000 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Class	Options (1,000) Restricted Stock Units (2,000)

+ See chapter 19 for defined terms.

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Number acquired	500 shares of common stock
Number disposed	500 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	500 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan
No. of securities held after 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
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>	Received 500 shares of common stock upon vesting of 500 restricted stock units

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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

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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	21 March 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>	<p>The registered holder of 250,000 shares of the common stock listed below is Apple Tree Partners I, L.P. The registered holder of 79,250 shares of the common stock listed below is Apple Tree Ventures I, LLC. Dr. Harrison is the Managing Member of Apple Tree Ventures I LLC. Apple Tree Ventures I LLC is the General Partner of Apple Tree Partners I, L.P.</p> <p>The registered holder of 6,750 shares of the common stock listed below is Tortoise Foundation, a charitable foundation managed by Dr. Harrison.</p>
Date of change	01, 04 & 12 May 2013

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	388,534 comprising of: <ul style="list-style-type: none"> • 47,451 shares of common stock • 250,000 shares of common stock held by Apple Tree Partners I, L.P. • 79,250 shares of common stock held by Apple Tree Ventures I, LLC. • 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 • 2,083 restricted stock units issued under the Company's 2008 Stock Incentive Plan
Class	Common Stock (383,451) Options (3,000) Restricted Stock Units (2,083)
Number acquired	833 shares of common stock
Number disposed	833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>388,534 comprising of:</p> <ul style="list-style-type: none"> • 47,451 shares of common stock • 250,000 shares of common stock held by Apple Tree Partners I, L.P. • 79,250 shares of common stock held by Apple Tree Ventures I, LLC. • 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 • 2,083 restricted stock units issued under the Company's 2008 Stock Incentive Plan
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Received 833 shares of common stock upon vesting of 833 restricted stock units</p>

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.

<p>Detail of contract</p>	<p>NIL</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>Not applicable</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Not applicable</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>Not applicable</p>

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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	07 August 2012

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	01, 04 & 12 May 2013
No. of securities held prior to change	8,250 comprising of: <ul style="list-style-type: none"> • 2,603 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 • 2,647 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Common Stock (2,603) Options (3,000) Restricted Stock Units (2,647)
Number acquired	833 shares of common stock
Number disposed	833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Received 833 shares of common stock upon vesting of 833 restricted stock units

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.

+ See chapter 19 for defined terms.

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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

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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	12 June 2012

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	01, 04 & 12 May 2013
No. of securities held prior to change	24,474 comprising of: <ul style="list-style-type: none"> • 13,677 shares of common stock • 5,714 options to acquire 1 share of common stock, at an exercise price of A\$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 • 2,083 restricted stock units issued under the Company's 2008 Stock Incentive Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Common Stock (13,677) Options (8,714) Restricted Stock Units (2,083)
Number acquired	833 shares of common stock
Number disposed	833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan
No. of securities held after 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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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Received 833 shares of common stock upon vesting of 833 restricted stock units
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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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	06 December 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	01, 04 & 12 May 2013

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>34,130 comprising of:</p> <ul style="list-style-type: none"> • 12,677 shares of common stock • 11,370 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 • 2,083 restricted stock units under the Company's 2008 Stock Incentive Plan
<p>Class</p>	<p>Common Stock (29,047) Options (3,000) Restricted Stock Units (2,083)</p>
<p>Number acquired</p>	<p>833 shares of common stock</p>
<p>Number disposed</p>	<p>833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	34,130 comprising of: <ul style="list-style-type: none"> • 13,510 shares of common stock • 11,370 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Received 833 shares of common stock upon vesting of 833 restricted stock units

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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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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	17 December 2012

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	01, 04 & 12 May 2013
No. of securities held prior to change	14,966 comprising of: <ul style="list-style-type: none"> • 917 shares of common stock • 8,966 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 • 2,083 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 (9,883) Options (3,000) Restricted Stock Units (2,083)
Number acquired	833 shares of common stock
Number disposed	833 restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	833 shares of common stock issued for no monetary consideration upon vesting of restricted stock units (unquoted) with an exercise price of \$0.00 per restricted stock unit and in accordance with the Company's 2008 Stock Incentive Plan
No. of securities held after change	14,966 comprising of: <ul style="list-style-type: none"> • 1,750 shares of common stock • 8,966 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Received 833 shares of common stock upon vesting of 833 restricted stock units

+ 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.