

# HEARTWARE LIMITED

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Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

6 July 2006

**BY E-LODGEMENT**

Dear Sir / Madam

## **Clarification of Cancellation**

Yesterday, HeartWare Limited (ASX:HTW) advised that “573,1532 unlisted options granted under the Company’s Employee Share Option Plan have lapsed and will be removed from the Company’s share register. These options were exercisable at a price of A\$0.50 per option.”

Please note that the number of options referenced in the above statement included a typographical error. For the purposes of clarification, the Company confirms that the actual number of options that were cancelled was 573,153 not “573,1532”.

Yours faithfully

**David McIntyre**  
**Chief Financial Officer &**  
**Company Secretary**