

HEARTWARE LIMITED

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

20 April 2007
BY E-LODGE MENT

Dear Sir / Madam

Cancellation of ESOP Options

The Company advises of the cancellation of 40,000 options granted under the Company's Employee Share Option Plan with an exercise price of A\$1.10 per ordinary share. The above options have lapsed and will be removed from the Company's share register.

Yours faithfully

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