

# 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 30/9/2001.

<b>Name of entity</b>	<b>SUNSHINE HEART, INC.</b>
<b>ABN</b>	<b>79 109 440 888</b>

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.

<b>Name of Director</b>	<b>PETER CRISPIN MARSH</b>
<b>Date of last notice</b>	<b>15 November 2006</b>

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crispin Marsh has a direct interest in PCLM Investments Pty Limited and SCP Investments Pty Ltd
<b>Date of change</b>	<b>23 April 2007</b>

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<b>No. of securities held prior to change</b>	<p>7,263,568 fully paid ordinary shares (delivered as CDIs), represented by:</p> <p>5,287,002 ordinary shares (delivered as CDIs) held by PCLM Investments Pty Limited</p> <p>1,976,566 ordinary shares (delivered as CDIs) held by SCP Investments Pty Ltd</p> <p>400,000 warrants held by PCLM Investments Pty Limited (exercise price \$0.25 expiring 20/06/2014)</p> <p>2,056,665 unlisted share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>797,881 US\$0.1237 expiring 31/01/2013  258,784 \$0.30 expiring 31/10/2016  1,000,000 \$0.20 expiring 14/11/2009</p>
<b>Class</b>	Share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) .
<b>Number acquired</b>	Share options to subscribe for 50,000 fully paid ordinary shares (to be delivered as CDIs)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil upon grant of option, \$0.25 per share to be paid upon exercise of the option

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<b>No. of securities held after change</b>	<p>7,263,568 total CDIs over fully paid ordinary shares (delivered as CDIs), represented by:</p> <p>5,287,002 ordinary shares (delivered as CDIs) held by PCLM Investments Pty Limited</p> <p>1,976,566 ordinary shares (delivered as CDIs) held by SCP Investments Pty Ltd</p> <p>400,000 warrants held by PCLM Investments Pty Limited (exercise price \$0.25 expiring 20/06/2014)</p> <p>2,106,665 unlisted share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>797,881 US\$0.1237 expiring 31/01/2013  258,784 \$0.30 expiring 31/10/2016  1,000,000 \$0.20 expiring 14/11/2009  50,000 \$0.25 expiring 18/04/2017</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under 2002 Stock Plan

**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.

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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Sunshine Heart, Inc.</b>
<b>ABN</b>	<b>79 109 440 888</b>

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.

<b>Name of Director</b>	DR WILLIAM PETERS
<b>Date of last notice</b>	16 February 2006

### **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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr William Peters has a direct interest in WSP Holdings Limited, Szigetvary Trustee Services Limited
<b>Date of change</b>	23 April 2007

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<b>No. of securities held prior to change</b>	<p>7,001,161 fully paid ordinary shares (delivered as CDI's) represented by:</p> <p>WSP Holdings Limited indirect interest as a shareholder and director 5,061,161 ordinary shares (delivered as CDIs)</p> <p>Szigetvary Trustee Services Limited indirect interest as Dr Peters is a beneficiary 1,940,000 ordinary shares (delivered as CDIs)</p> <p>WSP Holdings Limited 280,000 warrants (exercise price \$0.25 expiring 20/06/2014)</p> <p>2,013,881 unlisted share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>797,881 US\$0.0155 options expiring 31/01/2013</p> <p>776,000 \$0.25 options expiring 23/06/2014</p> <p>440,000 \$0.18 expiring 31/10/2016</p>
<b>Class</b>	Share options to subscribe for fully paid ordinary shares (to be delivered as CDIs)
<b>Number acquired</b>	Share options to acquire 2,000,000 fully paid ordinary shares (to be delivered as CDIs) exercisable at \$0.30 and subject to vesting
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil upon grant of option \$0.30 per share to be paid upon exercise of the option

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<b>No. of securities held after change</b>	<p>7,001,161 fully paid ordinary shares (delivered as CDI's) represented by:</p> <p>WSP Holdings Limited indirect interest as a shareholder and director 5,061,161 ordinary shares (delivered as CDIs)</p> <p>Szigetvary Trustee Services Limited indirect interest as Dr Peters is a beneficiary 1,940,000 Ordinary Shares (delivered as CDIs)</p> <p>WSP Holdings Limited 280,000 warrants (exercise price \$0.25 expiring 20/06/2014)</p> <p>4,013,881 unlisted share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>797,881 US\$0.0155 options expiring 31/01/2013</p> <p>776,000 \$0.25 options expiring 23/06/2014</p> <p>440,000 \$0.18 expiring 31/10/2016</p> <p>2,000,000 \$0.30 expiring 18/04/2017</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options under 2002 Stock Plan

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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

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Introduced 30/9/2001.

<b>Name of entity</b>	Sunshine Heart, Inc.
<b>ABN</b>	79 109 440 888

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.

<b>Name of Director</b>	Donald G Rohrbaugh
<b>Date of last notice</b>	1 November 2006

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Donald G Rohrbaugh is trustee of the Rohrbaugh Trust
<b>Date of change</b>	23 April 2007
<b>No. of securities held prior to change</b>	4,574,923 unlisted share options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:  9,942 US\$0.0155 options expiring 18/12/2012 19,885 US\$0.0155 options expiring 30/01/2013 9,942 US\$0.0155 options expiring 25/03/2013 9,943 US\$0.0155 options expiring 28/04/2013 9,943 US\$0.0155 options expiring 19/05/2013 9,943 US\$0.0155 options expiring 16/06/2013 9,943 US\$0.0155 options expiring 21/07/2013 29,827 US\$0.0155 options expiring 24/09/2013 1,885,555 US\$0.0155 options expiring 12/10/2013 1,940,000 \$0.25 options expiring 23/06/2014 640,000 \$0.18 expiring 31/10/2016
<b>Class</b>	Share options to subscribe for fully paid ordinary shares (to be delivered as CDIs)

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<b>Number acquired</b>	Share options to acquire 5,000,000 fully paid ordinary shares (to be delivered as CDIs) exercisable at \$0.30 and subject to vesting
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil upon grant of option, \$0.30 per share to be paid upon exercise of the option
<b>No. of securities held after change</b>	9,574,923 unlisted shares options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:  9,942 US\$0.0155 options expiring 18/12/2012 19,885 US\$0.0155 options expiring 30/01/2013 9,942 US\$0.0155 options expiring 25/03/2013 9,943 US\$0.0155 options expiring 28/04/2013 9,943 US\$0.0155 options expiring 19/05/2013 9,943 US\$0.0155 options expiring 16/06/2013 9,943 US\$0.0155 options expiring 21/07/2013 29,827 US\$0.0155 options expiring 24/09/2013 1,885,555 US\$0.0155 options expiring 12/10/2013 1,940,000 \$0.25 options expiring 23/06/2014 640,000 \$0.18 expiring 31/10/2016 5,000,000 \$0.30 expiring 18/04/2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under 2002 Stock Plan

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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

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