

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.

Name of entity	Sunshine Heart, Inc.
ABN	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.

Name of Director	Donald G Rohrbaugh
Date of last notice	5 October 2004

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Donald G Rohrbaugh is trustee of the Rohrbaugh Trust
Date of change	1 November 2006

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No. of securities held prior to change	<p>3,934,923 Share Options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>9,942 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 19 December 2002; expire 18 December 2012)</p> <p>19,885 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 31 January 2003; expire 30 January 2013)</p> <p>9,942 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 26 March 2003; expire 25 March 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 29 April 2003; expire 28 April 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 20 May 2003; expire 19 May 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 17 June 2003; expire 16 June 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 22 July 2003; expire 21 July 2013)</p> <p>29,827 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 25 September 2003; expire 24 September 2013)</p> <p>1,885,555 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 1 November 2003; expire 12 October 2013)</p> <p>1,940,000 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price AUD\$0.25; vesting from 28 September 2004; expire 23 June 2014)</p>
Class	Share Options to subscribe for fully paid ordinary shares (to be delivered as CDIs).
Number acquired	Share options to acquire 640,000 fully paid ordinary shares (to be delivered as CDIs)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil upon grant of option, \$0.18 per share to be paid to Sunshine Heart upon exercise of the option.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>4,574,923 Shares Options to subscribe for fully paid ordinary shares (to be delivered as CDIs) represented by:</p> <p>9,942 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 19 December 2002; expire 18 December 2012)</p> <p>19,885 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 31 January 2003; expire 30 January 2013)</p> <p>9,942 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 26 March 2003; expire 25 March 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 29 April 2003; expire 28 April 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 20 May 2003; expire 19 May 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 17 June 2003; expire 16 June 2013)</p> <p>9,943 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 22 July 2003; expire 21 July 2013)</p> <p>29,827 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 25 September 2003; expire 24 September 2013)</p> <p>1,885,555 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price USD\$0.0155; vesting from 1 November 2003; expire 12 October 2013)</p> <p>1,940,000 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price AUD\$0.25; vesting from 28 September 2004; expire 23 June 2014)</p> <p>640,000 Options to subscribe for Ordinary Shares (to be delivered as CDIs) (Exercise Price AUD\$0.18; vesting from 1 November 2006; expire 31 October 2016)</p>
<p>+ See chapter 19 for defined terms.</p>	

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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	Issue of options under amended and restated 2002 Stock Plan
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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	
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	

+ See chapter 19 for defined terms.