

Appendix 3Z

Final 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: Whitehaven Coal Limited
ABN: 68 124 425 396

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Keith Ross
Date of last notice	31 January 2008
Date that director ceased to be director	31 March 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities 7,292,227 Ordinary shares (fully paid)
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+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Keith Ross and Alison Ross as trustees of the Ross Family Trust – Keith Ross is a trustee of the trust and the spouse of Alison Ross	7,250,358 Ordinary shares (fully paid)
Alison Ross – Keith Ross is the spouse of Alison Ross	20,000 Ordinary shares (fully paid)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.