

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	Whitehaven Coal Limited
ABN	68 124 425 396

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	Anthony Haggarty
Date of last notice	26 March 2008

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holding in own name and</p> <p>Holding in HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director and company secretary of HFTT Pty Ltd. Anthony Haggarty holds greater than 20% of the voting power in Haggarty Holdings Pty Ltd which holds 100% of the voting power in HTFF Pty Ltd</p>
Date of change	10 September 2008

+ See chapter 19 for defined terms.

<p>No. of securities held prior to change</p> <p>Holding in own name</p> <p>HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director and company secretary of HFTT Pty Ltd. Anthony Haggarty holds greater than 20% of the voting power in Haggarty Holdings Pty Ltd which holds 100% of the voting power in HTFF Pty Ltd</p>	<p>40,000 Ordinary Shares</p> <p>22,334,554 Ordinary Shares</p> <p>4 Options (exercisable over a maximum of 14,940,507 Ordinary Shares)</p>
<p>Class</p>	<p>Ordinary Shares (Fully Paid)</p>
<p>Number acquired</p>	<p>3,769,924</p>
<p>Number disposed</p>	<p>Conversion of 1 Option over 3,769,924 Ordinary Shares.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.00 per share</p>
<p>No. of securities held after change</p> <p>Holding in own name</p> <p>HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director and company secretary of HFTT Pty Ltd. Anthony Haggarty holds greater than 20% of the voting power in Haggarty Holdings Pty Ltd which holds 100% of the voting power in HTFF Pty Ltd</p>	<p>40,000 Ordinary Shares</p> <p>26,104,478 Ordinary Shares</p> <p>3 Options (exercisable over a maximum of 11,170,583 Ordinary Shares)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>3,769,924 Ordinary Shares acquired following the exercise of one option over 3,769,924 Ordinary Shares at \$1.00 per share.</p>

+ See chapter 19 for defined terms.

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. & class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.