



**WHITEHAVEN COAL LIMITED**

**ABN 68 124 425 396**

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**26 February 2009**

**ASX ANNOUNCEMENT**

**Amended Appendix 3X**

Please find attached a corrected Appendix 3X in relation to the appointment of Mr Allan Davies as a Director of the company.

The amendments are:

- (a) in relation to the date of appointment which has been corrected to 19 February 2009; and
- (b) the description of the Director's interest in contracts.

**Paul Marshall**  
Company Secretary

# Appendix 3X

## Initial 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>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Allan James Davies
<b>Date of appointment</b>	19/02/2009

### 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*

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>Number &amp; class of securities</b>

## 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Shares held in the AJ and LM Davies Family Trust (ABN 75 942 788 252) which has as corporate trustee Dalara Investments Pty Ltd (ACN 064 011 365).</p>	<p>125,000 Ordinary Shares</p>

## Part 3 – 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>	<p>Share subscription and option deed between the company and an entity controlled by Allan Davies which, subject to the satisfaction of a number of conditions precedent, provides that an entity controlled by Allan Davies will be :</p> <p>(a) granted options over unissued ordinary shares in the company; and</p> <p>(b) on payment of the subscription amount, issued ordinary shares in the company.</p>
<b>Nature of interest</b>	<p>Allan Davies controls Dalara Investments Pty Ltd and is a beneficiary of the AJ and LM Davies Family Trust</p>
<b>Name of registered holder (if issued securities)</b>	<p>On grant of the options, or issue of the shares, the holder will be AJ and LM Davies Family Trust (ABN 75 942 788 252) which has as corporate trustee Dalara Investments Pty Ltd (ACN 064 011 365)</p>
<b>No. and class of securities to which interest relates</b>	<p>3 options to require the issue of 1,666,667 ordinary shares each and 2,500,000 ordinary shares</p>