

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	Andrew Plummer
Date of last notice	16 September 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.	Holding in name of Ranamok Pty Ltd ACN 079 167 829 as trustee for the Plummer Family Trust – Andrew Plummer is a director of Ranamok Pty Ltd and holds 50% of the voting power in Ranamok Pty Ltd
Date of change	29 September 2008
No. of securities held prior to change	26,038,753 Ordinary Shares 3 Options (exercisable over a maximum of 11,170,583 Ordinary Shares)
Class	Ordinary Shares (Fully Paid)
Number acquired	3,844,317
Number disposed	Conversion of 1 Option over 3,769,924 Ordinary Shares.

+ See chapter 19 for defined terms.

<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 name of Ranamok Pty Ltd ACN 079 167 829 as trustee for the Plummer Family Trust – Andrew Plummer is a director of Ranamok Pty Ltd and holds 50% of the voting power in Ranamok Pty Ltd</p>	<p>29,883,070 Ordinary Shares</p> <p>2 Options (exercisable over a maximum of 7,326,266 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>3,844,317 Ordinary Shares acquired following the exercise of one option over 3,844,317 Ordinary Shares at \$1.00 per share.</p>

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	
<p>No. & 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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.