

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	John Conde
Date of last notice	4 June 2007

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 Trelawney Waters Pty Ltd as trustee for the Trelawney super fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the trust.
Date of change	24 January 2008
No. of securities held prior to change Holding in name of Trelawney Waters Pty Ltd as trustee for the Trelawney super fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the trust.	250,000 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	51,887
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share
No. of securities held after change Holding in name of Trelawney Waters Pty Ltd as trustee for the Trelawney super fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the trust.	301,887 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50,000 shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008. 1,887 shares acquired at \$2.65 per share in accordance with a share purchase plan.

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 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	

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Introduced 30/9/2001.

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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	Neil Chatfield
Date of last notice	4 June 2007

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 own name
Date of change	24 January 2008
No. of securities held prior to change Holding in own name	250,000 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	51,887
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share

+ See chapter 19 for defined terms.

No. of securities held after change	
Holding in own name	301,887 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50,000 shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008. 1,887 shares acquired at \$2.65 per share in accordance with a share purchase plan.

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 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	

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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	4 June 2007

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	24 January 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>160,000 Ordinary Shares</p> <p>15,000,000 Ordinary shares</p> <p>6 Options (exercisable over a maximum of 22,020,657 Ordinary Shares)</p>
<p>Class</p>	<p>Ordinary Shares (Fully Paid)</p>
<p>Number acquired</p>	<p>2,693,679</p>
<p>Number disposed</p>	<p>Conversion of 1 Option over 2,505,000 Ordinary Shares.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.65 per share for 188,679 Ordinary Shares and \$1.00 per share for 2,505,000 Ordinary Shares</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>160,000 Ordinary Shares</p> <p>17,693,679 Ordinary Shares</p> <p>5 Options (exercisable over a maximum of 19,515,657 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>188,679 Ordinary Shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008.</p> <p>2,505,000 Ordinary Shares acquired following the exercise of one option over 2,505,000 Ordinary Shares at \$1.00 per share.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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 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	

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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	Hans Mende
Date of last notice	4 June 2007

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.	Hans Mende and Ingrid Mende as trustees of the Mende Family Trust – Hans Mende is a trustee of the trust. AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG
Date of change	24 January 2008
No. of securities held prior to change Hans Mende and Ingrid Mende as trustees of the Mende Family Trust – Hans Mende is a trustee of the trust. AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG	21,428,333 Ordinary Shares 53,951,500 Ordinary Shares (fully paid)
Class	Ordinary Shares (Fully Paid)

+ See chapter 19 for defined terms.

Number acquired	5,660,377
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share
No. of securities held after change Hans Mende and Ingrid Mende as trustees of the Mende Family Trust – Hans Mende is a trustee of the trust. AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG	27,088,710 Ordinary Shares 53,951,500 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008.

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 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	

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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	4 June 2007

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 Ranamok 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	24 January 2008
No. of securities held prior to change	15,000,000 Ordinary Shares 6 Options (exercisable over a maximum of 22,020,657 Ordinary Shares)
Class	Ordinary Shares (Fully Paid)
Number acquired	2,693,679
Number disposed	Conversion of 1 Option over 2,505,000 Ordinary Shares.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share for 188,679 Ordinary Shares and \$1.00 per share for 2,505,000 Ordinary Shares
No. of securities held after change Holding in name of Ranamok Pty Ltd ACN 079 167 829 as trustee for the Ranamok Family Trust – Andrew Plummer is a director of Ranamok Pty Ltd and holds 50% of the voting power in Ranamok Pty Ltd	17,693,679 Ordinary Shares 5 Options (exercisable over a maximum of 19,515,657 Ordinary Shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	188,679 Ordinary Shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008. 2,505,000 Ordinary Shares acquired following the exercise of one option over 2,505,000 Ordinary Shares at \$1.00 per share.

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 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	

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Introduced 30/9/2001.

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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	Keith Ross
Date of last notice	4 June 2007

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.	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 Alison Ross – Keith Ross is the spouse of Alison Ross
Date of change	24 January 2008
No. of securities held prior to change	6,923,000 Ordinary shares (fully paid) 20,000 Ordinary shares (fully paid)
Class	Ordinary Shares (Fully Paid)
Number acquired	327,358 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share
No. of securities held after change 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 Alison Ross – Keith Ross is the spouse of Alison Ross	7,250,358 Ordinary shares (fully paid) 20,000 Ordinary shares (fully paid)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008.

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 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	

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