

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	68 124 525 396

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	Allan Davies
Date of last notice	14 December 2009

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the AJ and LM Davies Family Trust (ABN 75 942 788 252) which has a corporate trustee Dalara Investments Pty Ltd (ACN 064 011 365) Shares held by Invia Custodian Pty Limited. Allan Davies controls the disposal of the shares held by Invia Custodian Pty Limited.
Date of change	(a) 29 August 2011 (b) 30 August 2011
No. of securities held prior to change Holding in name of Dalara Investments Pty Ltd Holding in the name of Invia Custodian Pty Limited Holding in the name of Dalara Investments Pty Ltd (or its nominee)	125,000 Ordinary Shares (Fully Paid) 2,500,000 Ordinary Shares (Fully Paid) One option to require the issue of 1,666,666 ordinary shares and two options to require the issue of 1,666,667 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares (Fully Paid)
Number acquired	-
Number disposed	(a) 515,455 (b) 109,545
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$6.3722 per share (b) \$6.3735 per shares
No. of securities held after change Holding in name of Dalara Investments Pty Ltd Holding in the name of Invia Custodian Pty Limited Holding in the name of Dalara Investments Pty Ltd (or its nominee)	125,000 Ordinary Shares (Fully Paid) 1,875,000 Ordinary Shares (Fully Paid) One option to require the issue of 1,666,666 ordinary shares and two options to require the issue of 1,666,667 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	On market trades

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. and 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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.