

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	Andrew Plummer
Date of last notice	20 January 2010

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>	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	25 February 2010
No. of securities held prior to change 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	37,214,254 Ordinary Shares (Fully Paid)
Class	Ordinary Shares (Fully Paid)
Number acquired	-
Number disposed	3,700,000 Ordinary Shares (Fully Paid)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,242,000

+ See chapter 19 for defined terms.

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No. of securities held after change	33,514,254 Ordinary Shares (Fully Paid)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

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 <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.