

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	Hans Mende
Date of last notice	14 September 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Hans Mende as trustee of the 2005 Kirmar Irrevocable Trust – Hans Mende is a beneficiary of the 2005 Kirmar Irrevocable Trust and controls the disposal of the shares.</p> <p>Citicorp Nominees Pty Ltd. as holder for UBS Financial Services Inc. as nominee for Hans Mende as trustee of the Mende Family Trust – Hans Mende is a beneficiary of the Mende Family Trust and controls the disposal of the shares held by the nominee.</p> <p>ANZ Nominees Limited as nominee for 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. AMCI International AG controls the disposal of the shares held by the nominee.</p>

+ See chapter 19 for defined terms.

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Date of change	19 February 2010
No. of securities held prior to change	
Hans Mende	300,000 Ordinary Shares
Hans Mende as trustee of the 2005 Irrevocable Kirmar Trust	185,000 Ordinary Shares
UBS Wealth Management Australia Nominees Pty Ltd as nominee for Hans Mende as trustee of the Mende Family Trust.	21,428,333 Ordinary Shares
ANZ Nominees Limited as nominee for AMCI International AG	53,951,500 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	
Hans Mende	300,000 Ordinary Shares
Hans Mende as trustee of the 2005 Irrevocable Kirmar Trust	340,000 Ordinary Shares
Citicorp Nominees Pty. Ltd. as holder for UBS Financial Services Inc. as nominee for Hans Mende as trustee of the Mende Family Trust.	21,428,333 Ordinary Shares
ANZ Nominees Limited as nominee for AMCI International AG	53,951,500 Ordinary Shares
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 transfer of shares to a new nominee company.

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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	

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