

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	25 March 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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hans Mende as trustee of the Mende Family 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	(a) 31 August 2009 (b) 1 September 2009 (c) 1 September 2009 (d) 1 September 2009 (e) 1 September 2009 (f) 2 September 2009 (g) 2 September 2009 (h) 2 September 2009 (i) 3 September 2009 (j) 3 September 2009 (k) 3 September 2009 (l) 4 September 2009 (m) 4 September 2009 (n) 4 September 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Hans Mende	Nil
Hans Mende as trustee of the Mende Family Trust.	21,428,333 Ordinary Shares
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.	53,951,500 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	(a) 30,000 (b) 15,000 (c) 20,000 (d) 10,000 (e) 10,000 (f) 20,000 (g) 15,000 (h) 145,139 (i) 20,000 (j) 15,000 (k) 109,861 (l) 15,000 (m) 15,000 (n) 45,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$3.47 per share (b) \$3.39 per share (c) \$3.39 per share (d) \$3.35 per share (e) \$3.30 per share (f) \$3.36 per share (g) \$3.36 per share (h) \$3.36 per share (i) \$3.45 per share (j) \$3.45 per share (k) \$3.37 per share (l) \$3.45 per share (m) \$3.50 per share (n) \$3.45 per share

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No. of securities held after change	
Hans Mende	485,000 Ordinary Shares
Hans Mende as trustee of the Mende Family Trust.	21,428,333 Ordinary Shares
AMCI International AG – Hans Mende is a director of AMCI International AG and holds	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	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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.