

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	Anthony Haggarty
Date of last notice	26 February 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in the name of HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director 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
Date of change	4 March 2010
No. of securities held prior to change Holding in own name Holding in HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director 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	41,918 Ordinary Shares (Fully Paid) 26,111,713 Ordinary Shares (Fully Paid) 2 Options (exercisable over a maximum of 7,326,266 Ordinary Shares)
Class	Ordinary Shares (Fully Paid)

+ See chapter 19 for defined terms.

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Number acquired	7,326,266 Ordinary Shares (Fully Paid)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1 per share
No. of securities held after change Holding in own name Holding in HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director 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	41,918 Ordinary Shares (Fully Paid) 33,437,979 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>	7,326,266 shares issued on exercise of options

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>	

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Interest after change	
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