

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	Neil Chatfield
Date of last notice	31 January 2008

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>	Holding in own name
Date of change	7 September 2009
No. of securities held prior to change	301,887 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	4,918
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.05 per share
No. of securities held after change	306,805

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>4,918 Ordinary Shares allotted under Share purchase plan</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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	29 September 2008

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>	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	7 September 2009
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	29,883,070 Ordinary Shares (Fully Paid) 2 Options (exercisable over a maximum total of 7,326,266 Ordinary Shares)
Class	Ordinary Shares (Fully Paid)
Number acquired	4,918
Number disposed	-

+ See chapter 19 for defined terms.

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3.05 per share</p>
<p>No. of securities held after change</p> <p>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</p>	<p>29,887,988 Ordinary Shares (Fully Paid)</p> <p>2 Options (exercisable over a maximum total of 7,326,266 Ordinary Shares)</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>4,918 Ordinary Shares allotted under Share purchase plan</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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	5 December 2008

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>	Holding in own name and 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
Date of change	7 September 2009
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	37,000 Ordinary Shares (Fully Paid) 31,106,795 Ordinary Shares (Fully Paid) 2 Options (exercisable over a maximum of 7,326,266 Ordinary Shares)

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Class	Ordinary Shares (Fully Paid)
Number acquired	9,836
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,05 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) 31,111,713 Ordinary Shares (Fully Paid) 2 Options (exercisable over a maximum of 7,326,266 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>	4,918 Ordinary Shares allotted to each of Anthony Haggarty and HFTT Pty Ltd under Share purchase plan

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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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	John Conde
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited – nominee holding on behalf of the Trelawney Superannuation Fund.*
Date of change	7 September 2009
No. of securities held prior to change Holding in the name of Trelawney Waters Pty Ltd as trustee for the Trelawney Superannuation Fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the superannuation fund.	373,687 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	4,918
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.05 per share

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<p>No. of securities held after change</p> <p>Holding in the name of Bond Street Custodians Limited as nominee for the Trelawney Superannuation Fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the superannuation fund.</p>	<p>378,605 Ordinary Shares (Fully Paid)</p>
<p>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></p>	<p>4,918 Shares allotted under Share purchase plan.</p>

* Securities previously held by Trelawney Waters Pty Ltd as trustee for the Trelawney Superannuation Fund are now held by Bond Street Custodians Limited as nominee for the Trelawney Superannuation Fund.

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	
<p>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></p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
Interest after change	

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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	7 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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<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>UBS Wealth Management Australia Nominees Pty Ltd 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>

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Date of change	(a) 07/09/2009 (b) 07/09/2009 (c) 07/09/2009 (d) 07/09/2009 (e) 10/09/2009
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	(a) 55,000 (b) 20,000 (c) 10,000 (d) 10,000 (e) 60,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$3.53 per share (b) \$3.50 per share (c) \$3.45 per share (d) \$3.40 per share (e) \$3.73 per share
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
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

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trades.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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