

# Appendix 3X

## Initial 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.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Conde
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
250,000 Ordinary Shares (fully paid)

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	Nil

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Keith Ross
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
7,292,227 Ordinary shares (fully paid)

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Keith Ross and Alison Ross as trustees of the Ross Family Trust – Keith Ross is a trustee of the trust and the spouse of Alison Ross	6,923,000 Ordinary shares (fully paid)
Alison Ross – Keith Ross is the spouse of Alison Ross	20,000 Ordinary shares (fully paid)

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neil Chatfield
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
250,000 Ordinary Shares (fully paid)

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Not applicable	

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Haggarty
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
160,000 Ordinary Shares (Fully Paid)

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>HFTT Pty Ltd ACN 100 848 842 as trustee for the Haggarty Family Trust – Anthony Haggarty is the sole director and company secretary 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</p>	<p>15,000,000 Ordinary shares (fully paid)</p> <p>6 Options (exercisable over a maximum of 22,020,657 Ordinary Shares)</p>

**Part 3 – 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.

<b>Detail of contract</b>	See Appendix A
<b>Nature of interest</b>	See Appendix A
<b>Name of registered holder (if issued securities)</b>	See Appendix A
<b>No. and class of securities to which interest relates</b>	See Appendix A

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+ See chapter 19 for defined terms.

## Appendix A

Anthony Haggarty is a director and controlling shareholder of HFTT Pty Ltd. HFTT Pty Ltd as trustee for the Haggarty Family Trust is the holder of 15,000,000 Ordinary shares in the Company

These shares comprise Tranche 1 (7.5 million shares) and Tranche 2 (7.5 million shares). Under an Equity Participation and Option Deed, HFTT Pty Ltd has been granted 6 options to acquire additional Ordinary shares in the Company. The number of option shares is the percentage (set out in the table below) of a deemed amount of issued shares. For the purposes of the agreement the deemed number of shares is 300 million shares plus any shares issued under previous exercised options.

Each option is exercisable when the share price reaches a certain level (as set out in the table below). All share prices will be considered attained when volume weighted average price of Ordinary shares on the ASX measured over 10 consecutive trading days reaches the required amount. All options have an exercise price of \$1.

The number of option shares will be reduced if the relevant percentage shown in the table below of the Tranche 2 shares released from escrow are not held at the time of exercising the option on a pro rata basis.

<b>Option No.</b>	<b>Grant percentage (aggregate)</b>	<b>Share Price</b>	<b>Percentage of the Tranche 2 shares released from escrow to be held</b>
1	1.67%	\$2.50	100%
2	3.0%	\$3.00	90%
3	2.4%	\$3.50	80%
4	2.39%	\$4.00	70%
5	2.2%	\$4.50	60%
6	2.2%	\$5.00	50%

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Krueger
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  FRC Whitehaven Holdings BV - Alex Krueger is a director of FRC Whitehaven Holdings BV	131,650,000 Ordinary Shares (fully paid)

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Hans Mende
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
21,428,333 Ordinary shares (fully paid)

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>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</p>	<p>53,951,500 Ordinary shares (fully paid)</p>

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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# Appendix 3X

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Introduced 30/9/2001.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Plummer
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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<b>Number &amp; class of securities</b>
Nil

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Ranamok Pty Ltd ACN 079 167 829 as trustee for the Ranamok Family Trust – Andrew Plummer is a director of Ranamok Pty Ltd and holds 50% of the voting power in Ranamok Pty Ltd</p>	<p>15,000,000 Ordinary shares (fully paid)</p> <p>6 Options (exercisable over a maximum of 22,020,657 Ordinary Shares)</p>

**Part 3 – 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.

<b>Detail of contract</b>	See Appendix A
<b>Nature of interest</b>	See Appendix A
<b>Name of registered holder (if issued securities)</b>	See Appendix A
<b>No. and class of securities to which interest relates</b>	See Appendix A

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+ See chapter 19 for defined terms.

## **Appendix A**

Andrew Plummer is a director and controlling shareholder of Ranamok Pty Ltd. Ranamok Pty Ltd as trustee for the Ranamok Family Trust is the holder of 15,000,000 Ordinary shares in the Company

These shares comprise Tranche 1 (7.5 million shares) and Tranche 2 (7.5 million shares). Under an Equity Participation and Option Deed, Ranamok Pty Ltd has been granted 6 options to acquire additional Ordinary shares in the Company (exercisable over a maximum of 22,020,657 Ordinary shares). The number of option shares is the percentage (set out in the table below) of a deemed amount of issued shares. For the purposes of the agreement the deemed number of shares is 300 million shares plus any shares issued under previous exercised options.

Each option is exercisable when the share price reaches a certain level (as set out in the table below). All share prices will be considered attained when volume weighted average price of Ordinary shares on the ASX measured over 10 consecutive trading days reaches the required amount. All options have an exercise price of \$1.

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6	2.2%	\$5.00	50%