

# 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.

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

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.

<b>Name of Director</b>	Anthony Haggarty
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holding in own name and</p> <p>Holding in 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>
<b>Date of change</b>	29 September 2008

+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b></p> <p>Holding in own name</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>40,000 Ordinary Shares</p> <p>26,104,478 Ordinary Shares</p> <p>3 Options (exercisable over a maximum of 11,170,583 Ordinary Shares)</p>
<p><b>Class</b></p>	<p>Ordinary Shares (Fully Paid)</p>
<p><b>Number acquired</b></p>	<p>3,844,317</p>
<p><b>Number disposed</b></p>	<p>Conversion of 1 Option over 3,844,317 Ordinary Shares.</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.00 per share</p>
<p><b>No. of securities held after change</b></p> <p>Holding in own name</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>40,000 Ordinary Shares</p> <p>29,948,795 Ordinary Shares</p> <p>2 Options (exercisable over a maximum of 7,326,266 Ordinary Shares)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>3,844,317 Ordinary Shares acquired following the exercise of one option over 3,844,317 Ordinary Shares at \$1.00 per share.</p>

+ See chapter 19 for defined terms.

**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.

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

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