

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 30/09/01 Amended 01/01/11

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	The Hon Mark Vaile
Date of last notice	4 March 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Wendmar Pty Limited as trustee for the Mark Vaile Family Trust Wendmar Pty Limited as trustee for the Vaile Super Fund
Date of change	1 September 2014
No. of securities held prior to change Direct holding Wendmar Pty Limited as trustee for the Mark Vaile Family Trust Wendmar Pty Limited as trustee for the Vaile Super Fund	189,000 options (exercise price \$3.15, expiring 17 August 2015) 2,744,635 ordinary shares 43,132 ordinary shares
Class	Fully paid Ordinary Shares
Number acquired	-
Number disposed	220,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	220,000 Ordinary Shares at \$2.00 per share

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No. of securities held after change	
Direct holding	189,000 options (exercise price \$3.15, expiring 17 August 2015)
Wendmar Pty Limited as trustee for the Mark Vaile Family Trust	2,524,635 ordinary shares
Wendmar Pty Limited as trustee for the Vaile Super Fund	43,132 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 trade

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	