

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	Aston Resources Limited
ABN	91 129 361 208

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	19 April 2012

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.	Relevant interest arising under section 608 <i>Corporations Act 2001</i> (Cth). Registered holder: Wendmar Pty Ltd.
Date of change	2 May 2012 – Implementation Date of the scheme of arrangement.
No. of securities held prior to change	1,460,988 ordinary fully paid shares (held by Wendmar Pty Ltd).
Class	Ordinary fully paid shares.
Number acquired	Nil
Number disposed	1,460,988 ordinary fully paid shares (held indirectly).

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Scheme consideration (being 1.89 Whitehaven shares per Aston share) on the terms set out in the Scheme Booklet dated 9 March 2012.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred as per the scheme of arrangement between Aston and the holders of Aston shares in relation to the merger of Aston Resources Limited and Whitehaven Coal Limited and the terms set out in the Scheme Booklet dated 9 March 2012.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
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?	

⁺ See chapter 19 for defined terms.