

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office

### **2011 Interim Dividend- Change of Record Date**

Whitehaven Coal Limited today announced a 2011 Interim Dividend of 3.3 cents per share, payable on 31 March 2011 to eligible shareholders who are recorded on the company's register as at the Record Date of Monday 14 March 2011. The company has subsequently been advised by the Australian Securities Exchange (ASX) that 14 March 2011 is a non-settlement date for ASX purposes. Accordingly, the 2011 Interim Dividend Record Date has been amended to Tuesday 15 March 2011.

**Timothy Burt**  
**Company Secretary**