

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.

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	Keith Ross
Date of last notice	4 June 2007

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holding in own name</p> <p>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</p> <p>Alison Ross – Keith Ross is the spouse of Alison Ross</p>
Date of change	24 January 2008
No. of securities held prior to change	
Holding in own name	7,292,227 Ordinary shares (fully paid)
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)

+ See chapter 19 for defined terms.

Class	Ordinary Shares (Fully Paid)
Number acquired	327,358 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share
No. of securities held after change	
Holding in own name	7,292,227 Ordinary shares (fully paid)
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	7,250,358 Ordinary shares (fully paid)
Alison Ross – Keith Ross is the spouse of Alison Ross	20,000 Ordinary shares (fully paid)
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 acquired at \$2.65 per share as part of a placement to related parties approved at a General Meeting of shareholders on 15 January 2008.

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. & 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	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.