

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	John Conde
Date of last notice	31 January 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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holding in the name of Trelawney Waters Pty Ltd as trustee for the Trelawney Superannuation Fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the superannuation fund.
Date of change	26 August 2009
No. of securities held prior to change Holding in the name of Trelawney Waters Pty Ltd as trustee for the Trelawney Superannuation Fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the superannuation fund.	301,887 Ordinary Shares
Class	Ordinary Shares (Fully Paid)
Number acquired	71,800
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.46 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Holding in the name of Trelawney Waters Pty Ltd as trustee for the Trelawney Superannuation Fund. John Conde controls Trelawney Waters Pty Ltd, the trustee of the superannuation fund.</p>	<p>373,687 Ordinary Shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade.</p>

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.

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

+ See chapter 19 for defined terms.