



**WHITEHAVEN COAL LIMITED**

**ABN 68 124 425 396**

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**25 March 2009**

**Corrected Appendix 3X and 3Y**

Please find attached corrected Director's Interest Notices for Mr Alex Krueger (Appendix 3X) and Mr Hans Mende (Appendix 3Y) following the receipt of legal advice as to the relevant interests held by Mr Krueger and Mr Mende in the securities of Whitehaven Coal Limited as advised to the market earlier today.

**Paul Marshall**  
**Company Secretary**

# Appendix 3X

## Initial 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.

<b>Name of entity</b>
<b>Whitehaven Coal Limited ABN 68 124 425 396</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Krueger
<b>Date of appointment</b>	03/05/2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

## Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

# 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.

<b>Name of entity</b>	<b>Whitehaven Coal Limited</b>
<b>ABN</b>	<b>68 124 425 396</b>

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.

<b>Name of Director</b>	Hans Mende
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hans Mende as trustee of the Mende Family Trust  AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG
<b>Date of change</b>	31 January 2008
<b>No. of securities held prior to change</b>	
Hans Mende as trustee of the Mende Family Trust	27,088,710 Ordinary Shares
AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG	53,951,500 Ordinary Shares
<b>Class</b>	Ordinary Shares (Fully Paid)
<b>Number acquired</b>	-
<b>Number disposed</b>	5,660,377

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.65 per share
<b>No. of securities held after change</b>  Hans Mende as trustee of the Mende Family Trust  AMCI International AG – Hans Mende is a director of AMCI International AG and holds greater than 20% of the voting power in AMCI International AG	21,428,333 Ordinary Shares  53,951,500 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer.

## 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.

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