



**WHITEHAVEN COAL LIMITED**

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**7 September 2009**

**ASX Announcement**

**Resignation of Company Secretary**

Whitehaven Coal Ltd advises that Paul Marshall has resigned as a Company Secretary of Whitehaven Coal Ltd. Austen Perrin and Timothy Burt remain as Company Secretaries.

Yours Faithfully

Timothy Burt  
Company Secretary  
Whitehaven Coal Ltd