

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 30/09/01 Amended 01/01/11

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	Paul Flynn
Date of last notice	20 January 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Emilu Pty Ltd as trustee for the Pirata Super Fund Emilu Pty Ltd as trustee for the PYC Family Trust
Date of change	16 September 2015 – On-market purchase of Ordinary Shares 23 September 2015 – Release of Ordinary Shares from Whitehaven Coal Limited Equity Incentive Plan Trust

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No. of securities held prior to change	
Direct Holding	1) 63,205 Fully Paid Ordinary Shares held by the Whitehaven Coal Limited Equity Incentive Plan Trust until they vest upon expiry of the relevant STI award deferral period in 2015 2) 63,205 Fully Paid Ordinary Shares held by the Whitehaven Coal Limited Equity Incentive Plan Trust until they vest upon expiry of the relevant STI award deferral period in 2016 3) 295,455 2013 Performance Share Rights vesting in 2016 4) 295,454 2013 Performance Share Rights vesting in 2017 5) 498,631 2014 Performance Share Rights vesting in 2017 6) 213,698 2014 Performance Share Rights vesting in 2018
Emilu Pty Ltd as trustee for the Pirata Super Fund	33,712 Ordinary Shares
Emilu Pty Ltd as trustee for the PYC Family Trust	105,670 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	50,000 – Ordinary Shares purchased on-market 63,205 – Ordinary Shares released from the Whitehaven Coal Limited Equity Incentive Plan Trust
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	50,000 –Ordinary Shares purchased on-market at \$1.00 per share 63,205 – Ordinary Shares released from the Whitehaven Coal Limited Equity Incentive Plan Trust for nil consideration
No. of securities held after change Direct Holding Emilu Pty Ltd as trustee for the Pirata Super Fund Emilu Pty Ltd as trustee for the PYC Family Trust	 1) 63,205 Fully Paid Ordinary Shares 2) 63,205 Fully Paid Ordinary Shares – held by the Whitehaven Coal Limited Equity Incentive Plan Trust until they vest upon expiry of the relevant STI award deferral period in 2016 3) 295,455 2013 Performance Share Rights vesting in 2016 4) 295,454 2013 Performance Share Rights vesting in 2017 5) 498,631 2014 Performance Share Rights vesting in 2017 6) 213,698 2014 Performance Share Rights vesting in 2018 83,712 Ordinary Shares 105,670 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of 50,000 Ordinary Shares by Emilu Pty Ltd as trustee for the Pirata Super Fund Release of 63,205 Ordinary Shares from the Whitehaven Coal Limited Equity Incentive Plan Trust following expiry of the relevant STI award deferral period

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	n/a
Nature of interest	n/a

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Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and 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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	16 September 2015 – on-market purchase of Ordinary Shares 18 September 2015 – release of Ordinary Shares from the Whitehaven Coal Limited Equity Incentive Plan Trust