

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	17 February 2016

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	11 April 2016

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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 2016 2) 295,455 2013 LTI Performance Share Rights vesting in 2016 3) 295,454 2013 LTI Performance Share Rights vesting in 2017 4) 498,631 2014 LTI Performance Share Rights vesting in 2017 5) 213,698 2014 LTI Performance Share Rights vesting in 2018
Emilu Pty Ltd as trustee for the Pirata Super Fund	214,917 Ordinary Shares
Emilu Pty Ltd as trustee for the PYC Family Trust	105,670 Ordinary Shares
Class	Performance Share Rights
Number acquired	1) 97,312 2015 STI Performance Share Rights vesting in 2016 2) 97,311 2015 STI Performance Share Rights vesting in 2017 3) 69,284 2015 STI Performance Share Rights vesting in 2017 or prior 4) 719,535 2015 LTI Performance Share Rights vesting in 2018 5) 308,372 2015 LTI Performance Share Rights vesting in 2019
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after 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 2016 2) 295,455 2013 LTI Performance Share Rights vesting in 2016 3) 295,454 2013 LTI Performance Share Rights vesting in 2017 4) 498,631 2014 LTI Performance Share Rights vesting in 2017 5) 213,698 2014 LTI Performance Share Rights vesting in 2018 6) 97,312 2015 STI Performance Share Rights vesting in 2016 7) 97,311 2015 STI Performance Share Rights vesting in 2017 8) 69,284 2015 STI Performance Share Rights vesting in 2017 or prior 9) 719,535 2015 LTI Performance Share Rights vesting in 2018 10) 308,372 2015 LTI Performance Share Rights vesting in 2019
Emilu Pty Ltd as trustee for the Pirata Super Fund	214,917 Ordinary Shares
Emilu Pty Ltd as trustee for the PYC Family Trust	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	1,291,814 Performance Share Rights granted to Mr Flynn under his 2015 Short Term and Long Term incentive arrangements. The allocation of Performance Share Rights for Mr Flynn’s Long Term incentive was approved by shareholders at the Company’s AGM on 30 October 2015.

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.

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Detail of contract	n/a
Nature of interest	n/a
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a