

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Whitehaven Coal Limited |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | The Hon Mark Vaile |
| <b>Date of last notice</b> | 21 August 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.

|                                                                                                                                                                                    |                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                 | Indirect                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>            | Wendmar Pty Limited as trustee for the Mark Vaile Family Trust<br><br>Wendmar Pty Limited as trustee for the Vaile Super Fund |
| <b>Date of change</b>                                                                                                                                                              | 22 <sup>nd</sup> and 23 <sup>rd</sup> February 2017                                                                           |
| <b>No. of securities held prior to change</b><br><br>Wendmar Pty Limited as trustee for the Mark Vaile Family Trust<br><br>Wendmar Pty Limited as trustee for the Vaile Super Fund | 2,524,635 ordinary shares<br><br>43,132 ordinary shares                                                                       |
| <b>Class</b>                                                                                                                                                                       | Fully Paid Ordinary Shares                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                             | -                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                             | 374,635                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                           | \$1,123,334                                                                                                                   |

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|                                                                                                                                                                                 |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>No. of securities held after change</b><br><br>Wendmar Pty Limited as trustee for the Mark Vaile Family Trust<br><br>Wendmar Pty Limited as trustee for the Vaile Super Fund | 2,150,000 ordinary shares<br><br>43,132 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back     | On-market trade                                         |

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

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |