

# 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>    | Christine McLoughlin |
| <b>Date of last notice</b> | 5 September 2014     |

### 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 (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dundas Street Investment Pty Ltd as the trustee for the Dundas Investment Trust |
| <b>Date of change</b>   | 26 May 2015   |
| <b>No. of securities held prior to change</b>   |   |
| Dundas Street Investment Pty Ltd as the trustee for the Dundas Investment Trust   | 41,000 Ordinary Shares  |
| <b>Class</b>  | Fully paid Ordinary Shares  |
| <b>Number acquired</b>  | 14,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 14,000 Ordinary Shares at \$1.435 per share                                     |

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|  |                               |
|--|-------------------------------|
| <p><b>No. of securities held after change</b></p> <p>Dundas Street Investment Pty Ltd as the trustee for the Dundas Investment Trust</p>   | <p>55,000 Ordinary Shares</p> |
| <p><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</p> | <p>On-market trade</p>        |

**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.

|   |            |
|---|------------|
| <p><b>Detail of contract</b></p>  | <p>n/a</p> |
| <p><b>Nature of interest</b></p>  | <p>n/a</p> |
| <p><b>Name of registered holder (if issued securities)</b></p>  | <p>n/a</p> |
| <p><b>Date of change</b></p>  | <p>n/a</p> |
| <p><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</p> | <p>n/a</p> |
| <p><b>Interest acquired</b></p>   | <p>n/a</p> |
| <p><b>Interest disposed</b></p>   | <p>n/a</p> |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | <p>n/a</p> |
| <p><b>Interest after change</b></p>   | <p>n/a</p> |

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |             |
|--|-------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes         |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Yes         |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 25 May 2015 |