

# 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>	Paul Flynn
<b>Date of last notice</b>	3 April 2017

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Emilu Pty Ltd as trustee for the Pirata Super Fund and Emilu Pty Ltd as trustee for the PYC Family Trust
<b>Date of change</b>	30 August 2017
<b>No. of securities held prior to change</b>	<p><b>Ordinary Shares</b></p> <p>Indirect: 383,792</p> <p><b>Vested Securities</b></p> <p>166,596 Performance Share Rights</p> <p><b>Unvested Securities</b></p> <p>2,883,311 Performance Share Rights</p> <p>1,822,081 Performance Options</p>
<b>Class</b>	Fully Paid Ordinary Shares and Performance Share Rights

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<b>Number acquired</b>	857,599 Ordinary Shares received on: a) exercise of 166,596 vested Performance Share Rights; and b) vesting of 691,003 Performance Share Rights.
<b>Number disposed</b>	857,599 Performance Share Rights converted to Ordinary Shares. 153,636 Performance Share Rights lapsed.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Ordinary Shares</b></p> Direct: 857,599 Indirect: 383,792
	<p><b>Vested Securities</b></p> 142,466 Performance Share Rights (subject to a service condition until August 2018)
	<p><b>Unvested Securities</b></p> 1,896,206 Performance Share Rights 1,822,081 Performance Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	857,599 Ordinary Shares received on: a) exercise of 166,596 vested Performance Share Rights; and b) vesting of 691,003 Performance Share Rights. 153,636 Performance Share Rights lapsed

**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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a