

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 30/9/2001.

Name of entity	White Energy Company Limited
ABN	62 071 527 083

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	Travers Duncan
Date of last notice	12 February 2010

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.

<p>Direct or indirect interest</p> <p>DIRECT</p>	<p>Number & class of securities</p> <ul style="list-style-type: none"> • 0 options (1) • 800,000 options (2) <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 options : \$3.456 between 30/11/07 & 29/11/08;</p> <p>(b) 0 options :\$3.600 between 30/11/08 & 29/11/09</p> <p>(c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p>
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT</p> <p>Gaffwick Pty Ltd</p>	<p>30,008,101 ordinary shares 2,589,365 Performance Shares 2010 2,589,365 Performance Shares 2011 6,091,566 Subscription Rights</p>
<p>Date of change</p>	<p>(A) 9 August 2010 (B) 10 August 2010 (C) 11 August 2010 (D) 11 August 2010 (E) 11 August 2010</p>
<p>No. of securities held prior to change</p>	<p>Direct:</p> <p>Number & class of securities</p> <ul style="list-style-type: none"> • 1,200,000 options (1) • 800,000 options (2) <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07 & 29/11/08; (b) 0 Options : \$3.600 between 30/11/08 & 29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p> <p>Indirect:</p> <p>14,016,697 ordinary shares</p>

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Class	(A) standard options: \$1.20, expiring 31/8/10, fully vested (B) Ordinary Shares (C) standard options: \$1.20, expiring 31/8/10, fully vested (D) Ordinary Shares (E) Ordinary Shares Performance Shares 2010 Performance Shares 2011 Subscription Rights
Number acquired	INDIRECT : (A) 2,400,000 options (B) 10,000,000 ordinary shares (D) 3,600,000 ordinary shares (E) 2,391,404 Ordinary Shares 2,589,365 Performance Shares 2010 2,589,365 Performance Shares 2011 6,091,566 Subscription Rights
Number disposed	(C) 3,600,000 Exercised options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Aggregate consideration of \$4,536,000 plus assumption of the exercise price of options in the amount of \$2,880,000 (B) \$2.50 per share of \$25,00,000 in total (C) N/A Exercised options (D) Exercised options at \$1.20 per option or \$4,320,000 in total (E) Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010

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<p>No. of securities held after change</p>	<p>Direct:</p> <p>Number & class of securities</p> <p>(1) 0 options (1) (2) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07 & 29/11/08; (b) 0 Options : \$3.600 between 30/11/08 & 29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p> <p>Indirect:</p> <p>30,008,101 ordinary shares 2,589,365 Performance Shares 2010 2,589,365 Performance Shares 2011 6,091,566 Subscription Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(A)Purchase of options from other directors, Mr Atkinson and Mr McGuiugan, which have subsequently been exercised on 11 August 2010 by Mr Duncan (B)Placement to Sophisticated Investors. pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010 (C) Exercise of Options – Cancellation of options (D)Exercise of Options – Allotment of shares (E)Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010</p>

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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
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

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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 30/9/2001.

Name of entity	White Energy Company Limited
ABN	62 071 527 083

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	John Charles Atkinson
Date of last notice	22 December 2009

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 – John Atkinson
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT Susan Hanrahan (Wife)</p> <p>Matko Investments Pty Limited (Shareholder) Sanjur Pty Limited (Director)</p> <p>Riverbend Investments Pty Ltd (Director and related party to shareholder)</p> <p>DIRECT John Atkinson</p>	<p>9,352 shares 75 Performance Shares 2010 75 Performance Shares 2011 177 Subscription Rights</p> <p>511,090 shares 633,183 shares</p> <p>4,072,419 shares 1,594 Performance Shares 2010 1,594 Performance Shares 2011 3,750 Subscription Rights</p> <p>0 options (1) 800,000 options (2) (1) standard options: \$1.20, expiring 31/8/10, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (a) 400,00 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,00 Options : \$3.744 between 30/11/09&29/11/10</p> <p><u>Summary</u> INDIRECT 5,226,044 ordinary shares 1,669 Performance Shares 2010 1,669 Performance Shares 2011 3,927 Subscription Rights</p> <p>DIRECT 0 options (1) 800,000 options (2)</p>
<p>Date of change</p>	<p>(A) 9 August 2010 (B) 11 August 2010</p>

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<p>No. of securities held prior to change</p>	<p>INDIRECT 5,224,503 shares</p> <p>DIRECT 1,200,000 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,00 Options : \$3.456 between 30/11/07&29/11/08;</p> <p>(b) 0 Options : \$3.600 between 30/11/08&29/11/09</p> <p>(c) 400,00 Options : \$3.744 between 30/11/09&29/11/10</p>
<p>Class</p>	<p>(A) Standard options: \$1.20, expiring 31 August 2010, fully vested</p> <p>(B) Ordinary Shares Performance Shares 2010 Performance Shares 2011 Subscription Rights</p>
<p>Number acquired</p>	<p>(B) INDIRECT :</p> <p>1,541 Ordinary Shares 1,669 Performance Shares 2010 1,669 Performance Shares 2011 3,927 Subscription Rights</p>
<p>Number disposed</p>	<p>(A) DIRECT : 1,200,000 options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(A) Consideration of \$2,268,000 plus assumption of exercise price of options in the amount of \$1,440,000,</p> <p>(B) Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010</p>

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<p>No. of securities held after change</p>	<p>INDIRECT 5,226,044 ordinary shares 1,669 Performance Shares 2010 1,669 Performance Shares 2011 3,927 Subscription Rights</p> <p>DIRECT 0 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(A) Sale of options to another director, Mr Travers Duncan, which have subsequently been exercised on 11 August 2010. (B) Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010</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>Detail of contract</p>	<p>N/a</p>
<p>Nature of interest</p>	<p>N/a</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/a</p>
<p>Date of change</p>	<p>N/a</p>

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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Introduced 30/9/2001.

Name of entity	White Energy Company Limited
ABN	62 071 527 083

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	John Vern McGuigan
Date of last notice	22 December 2009

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 – John McGuigan
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT Andrew McGuigan (Son) Fiona McGuigan (Daughter) James McGuigan (Son) Majorie McGuigan (Mother) Stephanie McGuigan (Daughter) Sanjur Pty Limited (Shareholder) Matko Investments Pty Ltd (Shareholder) Atima Holdings Pty Ltd (Officeholder and shareholder) Flowgold Pty Ltd (Principal and shareholder) Minipa Pty Ltd (Principal and shareholder) Silver Zone Pty Ltd (Officeholder and shareholder) Kirkoswald Super Fund</p> <p>DIRECT John McGuigan</p>	<p>15,300 ordinary shares 15,400 ordinary shares 15,200 ordinary shares 15,500 ordinary shares 15,200 ordinary shares 4,570,147 ordinary shares 511,090 ordinary shares</p> <p>15,000 ordinary shares</p> <p>15,000 ordinary shares 15,000 ordinary shares 15,000 ordinary shares</p> <p>2,794 ordinary shares 3,026 Performance Shares 2010 3,026 Performance Shares 2011 7,119 Subscription Rights</p> <p>0 options (1) 800,000 options (2) (1) standard options: \$1.20, expiring 31/8/10, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11</p> <p><u>Summary</u> INDIRECT 5,220,631 ordinary shares 3,026 Performance Shares 2010 3,026 Performance Shares 2011 7,119 Subscription Rights</p> <p>DIRECT 0 options (1) 800,000 options (2)</p>
<p>Date of change</p>	<p>(A) 9 August 2010 (B) 11 August 2010</p>

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>INDIRECT 5,217,837 ordinary shares DIRECT 1,200,000 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p>
<p>Class</p>	<p>(A) Standard options: \$1.20, expiring 31 August 2010, fully vested (B) Ordinary Shares Performance Shares 2010 Performance Shares 2011 Subscription Rights</p>
<p>Number acquired</p>	<p>(B) INDIRECT : 2,794 Ordinary Shares 3,026 Performance Shares 2010 3,026 Performance Shares 2011 7,119 Subscription Rights</p>
<p>Number disposed</p>	<p>(A) DIRECT : 1,200,000 options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(A) Consideration of \$2,268,000 plus assumption of exercise price of options in the amount of \$1,440,000 (B) Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010</p>

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<p>No. of securities held after change</p>	<p>INDIRECT 5,220,631 ordinary shares 3,026 Performance Shares 2010 3,026 Performance Shares 2011 7,119 Subscription Rights</p> <p>DIRECT 0 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(A) Sale of options to another director, Mr Travers Duncan, which have subsequently been exercised on 11 August 2010. (B) Consideration for acquisition of South Australian Coal Limited pursuant to Takeover Offer contained in Bidders Statement dated 7 June 2010</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>Detail of contract</p>	<p>N/a</p>
<p>Nature of interest</p>	<p>N/a</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/a</p>
<p>Date of change</p>	<p>N/a</p>
<p>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</p>	<p>N/a</p>

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Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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