

Rule 3.19A.1

Appendix 3X

Initial 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	Waratah Coal Inc
Registered Number	BC0746296

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Lynch
Date of appointment	5 December 2006 (Date of ASX Listing: 10 November 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

789,800 Ordinary Shares*
187,500 Warrants (C\$0.50 @ 5-Dec-08)
4,000 Warrants (C\$4.50 @ 28-Mar-10)
800,000 (Unlisted) Options (C\$2.24 @ 10-Dec-12)
995,000 (Unlisted) Options (C\$0.60 @ 7-Dec-11)

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Peter Lynch and Laura Lynch <ATF the SEBAL Super Fund A/C> (Director is a beneficiary of the trust)	1,000,000 Ordinary Shares* 250,000 Warrants (C\$0.50 @ 5-Dec-08)

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

***Note:** none of these Ordinary Shares are held via CDI's on the ASX.

12 November 2008

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Name of entity	Waratah Coal Inc
Registered Number	BC0746296

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shaun Maskerine
Date of appointment	5 October 2007 (Date of ASX Listing: 10 November 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 55,000 Ordinary Shares* 100,000 (Unlisted) Options (C\$0.60 @ 7-Dec-11) 100,000 (Unlisted) Options (C\$2.55 @ 14-Feb-12)

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Mather
Date of appointment	5 December 2006 (Date of ASX Listing: 10 November 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 175,000 (Unlisted) Options (C\$0.60 @ 7-Dec-11)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N Mather & J Mather <ATF the Mather Superannuation Fund> (Director is a beneficiary of the Trust)	1,856,229 Ordinary Shares* 464,057 Warrants (C\$0.50 @ 5-Dec-08)
Samuel Capital Pty Ltd (Director is a Director and Shareholder)	591,562 Ordinary Shares* 146,391 Warrants (C\$0.50 @ 5-Dec-08) 3,000 Warrants (C\$4.50 @ 28-Mar-10)
Total Relevant Interests	2,447,791 Ordinary Shares* 610,448 Warrants (C\$0.50 @ 5-Dec-08) 3,000 Warrants (C\$4.50 @ 28-Mar-10)

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Registered Number	BC0746296

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Stack
Date of appointment	2 June 2008 (Date of ASX Listing: 10 November 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Number & class of securities 175,000 (Unlisted) Options (C\$2.70 @ 30-May-12)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of Director	Andrew Wilson
Date of appointment	2 June 2008 (Date of ASX Listing: 10 November 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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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.

Number & class of securities 30,000 Ordinary Shares* 175,000 (Unlisted) Options (C\$2.70 @ 30-May-12)

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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