



Whitehaven Coal Limited Political Donations Policy

INTRODUCTION

1. This is the Political Donations Policy (**Policy**) for Whitehaven Coal Limited and its related bodies corporate (as defined under the *Corporations Act 2001*) (**Whitehaven Group**). This Policy also applies to directors of companies within the Whitehaven Group (**Directors**).

PURPOSE

2. The purpose of this Policy is to set out the circumstances under which the Whitehaven Group and Directors may make political donations and the internal reporting requirements in respect of any donations made.
3. A political donation includes gifts, an amount paid as a contribution, entry fee or other payment to participate in a fund-raising function and annual or other subscriptions, which are made for the benefit of a political party, local council or elected member or candidate (federal, state or local).

WHITEHAVEN GROUP COMPANIES

4. Whitehaven Group companies may make political donations subject to receiving prior approval from the Managing Director and compliance with the Company's Anti-Corruption Policy and any applicable legislative requirements.

DIRECTORS OF WHITEHAVEN GROUP COMPANIES

5. Directors are prohibited from making political donations on behalf of the Whitehaven Group, however may make donations in their personal capacity subject to compliance with this Policy.
6. Directors must advise the Company Secretary at least three (3) business days prior to the Director (or any entity associated with the Director) making a political donation. Subsequent to making the political donation, Directors must advise the Company Secretary of the following:
 - (a) The name of the party or person for whose benefit the donation was made;
 - (b) The date on which the donation was made; and
 - (c) The value of the donation.

REGISTER

7. The Company Secretary will maintain a register of donations made by the Whitehaven Group and political donations made by Whitehaven Group Directors.