

ASX ANNOUNCEMENT

15 February 2024

Board appointment – Mr Mick McCormack

Whitehaven Coal Limited (ASX: WHC) today announces the appointment of Mr Mick McCormack to the Company's Board of Directors with effect from 16 February 2024.

Mr McCormack joins the Whitehaven Coal Board as an experienced independent non-Executive Director and is currently on the Boards of Origin Energy, Austal Limited and Central Petroleum.

Mr McCormack has more than 40 years' experience working in the energy and infrastructure sectors in Australia, primarily in oil & gas and renewable energy generation. He worked for 15 years at AGL Energy and 20 years at APA group, including 15 years as the Managing Director & CEO.

Whitehaven Coal Chairman, the Hon Mark Vaile AO, warmly welcomed Mr McCormack to the Board.

"We are pleased to expand the Board and welcome Mick, who is a seasoned leader at both executive and director levels. We look forward to his contribution including drawing on his deep knowledge of the energy sector and industry experience," said Mr Vaile.

Mr McCormack said he is looking forward to joining the Whitehaven Coal Board.

"I'm looking forward to making a contribution to the Board of Whitehaven and working with the management team through what is set to be an exciting period of growth for the company," said Mr McCormack.

Mr McCormack holds a Master of Business Administration and a Bachelor of Applied Science (Surveying) from the University of Queensland, and a Graduate Diploma of Engineering from Monash University.

Mr McCormack is also a Director of the Clontarf Foundation and is Chairman of the Australian Brandenburg Orchestra Foundation.

Investor contact

Kylie FitzGerald
+61 2 8222 1155, +61 401 895 894
kfitzgerald@whitehavencoal.com.au

Media contact

Michael van Maanen
+61 2 8222 1171, +61 412 500 351
mvanmaanen@whitehavencoal.com.au

This announcement is authorised for release to the market by the Board of Directors.