Whitehaven

ASX Announcement

18 August 2026

Resolutions under section 249 of the Corporations Act

In accordance with ASX listing rule 3.17A, Whitehaven advises it has received a notice from climate change-focused activist group, Market Forces, on behalf of shareholders representing 0.0017% of shares on issue (holding approximately 13,850 shares) seeking to requisition two resolutions for consideration at the Company's Annual General Meeting (AGM) on 5 November 2026.

This will be the sixth occasion that Market Forces has promoted resolutions at the Company's AGM. None of the previous resolutions have been passed by shareholders.

The two resolutions broadly entail:

1. An amendment to Whitehaven's constitution to permit shareholders to pass resolutions expressing an opinion or requesting information in relation to the exercise of powers vested in the Board.
2. A request that Whitehaven disclose, by no later than its 2027 Annual Report, how it assesses and determines whether surplus capital deployed to development projects delivers greater value than additional returns to shareholders, in line with the Company's capital allocation framework.

In the five years to 30 June 2026, Whitehaven has delivered a total shareholder return of 448%, ranking the Company in the top 5 of ASX100 companies[1]. During the same period, ROM production increased from 20.6Mt in FY21 to 40.3Mt. This demonstrates that Whitehaven can deliver shareholder returns and growth together.

Whitehaven assesses the deployment of capital, including buy-backs, dividends, organic growth and M&A opportunities, through its comprehensive capital allocation framework. The framework is intended to maintain and optimise operations, retain a strong balance sheet through the cycle, responsibly grow the business when returns are compelling and provide returns to shareholders.

Whitehaven will release its 2026 Annual Report, including its Sustainability Report under the new ASRS reporting standards, on 19 August 2026. The Board's response to these resolutions will be included in the Notice of Meeting to be issued prior to the AGM.

This announcement is authorised for release to the market by the Board of Whitehaven Coal Limited.

INVESTOR CONTACTS

Kylie FitzGerald
+61 401 895 894
kfitzgerald@whitehavencoal.com.au

Keryn Zambrowski
+61 455 094 595
kzambrowski@whitehavencoal.com.au

MEDIA CONTACTS

Michael van Maanen
+61 412 500 351
mvanmaanen@whitehavencoal.com.au

Sam Deans
+61 449 988 209
sdeans@whitehavencoal.com.au

[1] Source: Bloomberg