

WESTERN CANADIAN COAL CORP. NOTICE OF ANNUAL AND SPECIAL MEETING

to be held July 28, 2005

TO THE SHAREHOLDERS:

The Annual and Special Meeting of the shareholders of Western Canadian Coal Corp. (the "Company") will be held in the Connaught Room, Metropolitan Hotel, 645 Howe Street, Vancouver, British Columbia, on Thursday, July 28, 2005 at 10:00 a.m., Vancouver time, for the following purposes:

1. To consider and receive the financial statements for the year ended March 31, 2005 and the Auditors' Report thereon.
2. To fix the number of Directors to be elected at the Meeting at six.
3. To elect Directors for the ensuing year.
4. To appoint Auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.
5. To approve the adoption of a new stock option plan.
6. To transact such other business as may properly come before the Meeting.

The Board of Directors has fixed the close of business on June 20, 2005 as the record date for determining shareholders who are entitled to vote at the Meeting.

The financial statements and the Auditors' Report that will be presented at the Meeting are set out in the 2005 Annual Report of the Company accompanying this Notice of Meeting.

A list of persons proposed to be nominated for election as Directors and the name of the Auditors proposed to be appointed are set out in the Information Circular which follows. Shareholders who are unable to be present at the Meeting must, in order for their proxy to be valid and for their votes to be counted, date, execute and return the accompanying form of proxy to Western Canadian Coal Corp., c/o Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 (Attn: Proxy Department) by not later than 10:00 a.m. (Pacific time) on July 26, 2005.

Dated at Vancouver, British Columbia, this 16th day of June, 2005.

By order of the Board

(signed) "Gary Livingstone"

Gary Livingstone
President & Chief Executive Officer