

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

November 18, 2003



13 NOV 21, PO 7: 2

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street WASHINGTON DC 20549 USA



Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter not the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

PROCESSED

DEC 03 2003

THOMSON FINANCIAL

TED BRINDAL
Company Secretary

Lodgement with Australian Stock Exchange: 18 November 2003 - ASX Appendix, 3Y₁ (Change of Director's Interest Notice)

0001/25

1st Floor, 87 Colin Street, West Perth, Western Australia 6005 PO Box 703, West Perth, Western Australia 6872 Telephone: (R1.8) 0322 3030 Facsimile: (R1.8) 0322 5116

Rule 3.19A.2

Appendix 3Y

Change of 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 | First Australian Resources Limited | |
|----------------|------------------------------------|--|
| ABN | 41 009 117 293 | |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | WARWICK ROBERT GRIGOR | |
|---------------------|-----------------------|--|
| Date of last notice | 1 October 2003 | |

Part 1 - Change of director's relevant interests in securities

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

| Direct or indirect interest | Indirect interest | |
|---|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Gregorach Pty Ltd (Mr Grigor is a director of this company) | |
| Date of change | 17/11/03, 18/11/03 | |
| No. of securities held prior to change | 5,861,628 Ordinary Shares 1,069,412 July 2005 Options | |
| Class | Ordinary Shares | |
| Number acquired | 400,000 shares purchased on-market | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 300,000 (17/11/03) @ 4.3 cents per share 100,000 (18/11/03) @ 4.4 cents per share | |
| No. of securities held after change | 6,261,628 Ordinary Shares 1,069,412 July 2005 Options in name of Gregorach Pty Ltd | |
| Nature of Change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase on 17/11/03 & 18/11/03 | |

⁺ See chapter 19 for defined terms.

30/9/2001