

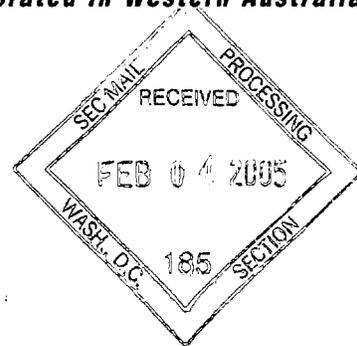
FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

January 28, 2005



05005510



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

SUPPL

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 nor the furnishing of such information shall constitute an admission for any purpose that this Company is subject to the Act.

Yours faithfully,

PROCESSED

FEB 07 2005

THOMSON
FINANCIAL

TED BRINDAL
 Company Secretary

Lodgement with Australian Stock Exchange:
 28 January 2005 - (ASX Appendix 3Y - Change of Director's Interest Notice)

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	30 June 2004

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 (Gregorach Pty Ltd)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gregorach Pty Ltd Mr. Grigor is a director of this company.
Date of change	28 January 05
No. of securities held prior to change	7,261,628 Ordinary Shares - Indirect 2,069,412 July 2005 Options - Indirect 1,500,000 Incentive Options June 2007 - Direct
Class	July 2005 Options
Number acquired	1,200,000 July 2005 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,000-00
No. of securities held after change	7,261,628 Ordinary Shares - Indirect 3,269,412 July 2005 Options - Indirect 1,500,000 Incentive Options June 2007 - Direct

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of Change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of securities via on-market trade.
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+ See chapter 19 for defined terms.