

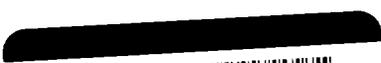
# FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

February 3, 2005

2005 FEB 14  
OFFICE OF THE  
CORPORATE...

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



05005819

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,

TED BRINDAL  
Company Secretary

PROCESSED

FEB 17 2005

THOMSON  
FINANCIAL

Lodgement with Australian Stock Exchange:  
3 February 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.

<b>Name of entity</b>	<b>First Australian Resources Limited</b>
<b>ABN</b>	<b>41 009 117 293</b>

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.

<b>Name of Director</b>	<b>WARWICK ROBERT GRIGOR</b>
<b>Date of last notice</b>	<b>1 February 2005</b>

**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*

<b>Direct or indirect interest</b>	Indirect Interest (Gregorach Pty Ltd)
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	2 February 05
<b>No. of securities held prior to change</b>	7,330,859 Ordinary Shares - Indirect 3,269,412 July 2005 Options - Indirect 1,500,000 Incentive Options June 2007 - Direct
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	230,769 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$14538.45
<b>No. of securities held after change</b>	7,561,628 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**

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