

# FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

April 2, 2008

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

**SUPL**

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

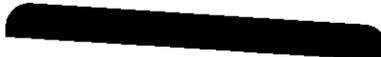
Gentlemen:

**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 and admission for any purpose that this Company is subject to the Act.

Yours faithfully,



08001723

COLIN JOHN HARPER  
Company Secretary

**PROCESSED**

APR 18 2008

J THOMSON  
FINANCIAL

Lodgement with Australian Stock Exchange:  
2 April 2008 (ASX: Announcement & Media Release – Director Resignation & Appendix 3Z)

*Handwritten signature and date 4/16*

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Warwick Robert Grigor
<b>Date of last notice</b>	24 January 2008
<b>Date that director ceased to be director</b>	1 April 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,500,000 Ordinary Shares 1,500,000 Incentive Options Expiring 31 July 2010

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Gregorach Pty Ltd (Mr. Grigor is a director of this company)	7,580,548 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable – No interest in contracts held
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

**END**