

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.

Name of entity FIRST AUSTRALIAN RESOURCES LTD
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	MICHAEL JOHN EVANS
Date of last notice	22 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	Direct Interest (M J Evans) Indirect Interest (Tevlo Pty Ltd)
Nature of indirect interest (including registered holder)	Tevlo Pty Ltd <MJ Evans super fund>
Date of change	30 June 2004
No. of securities held prior to change	1,459,500 ordinary - Indirect 145,950 31 July 2005 options - Indirect 5,000,000 Incentive Options June 2007 – Indirect
Class	Ordinary shares July 2005 Options
Number acquired	300,000 ordinary shares – Direct 300,000 July 2005 Options – Direct 300,000 ordinary shares – Indirect 300,000 July 2005 Options - Indirect
Value/Consideration	\$37,200-00
No. of securities held after change	Direct 300,000 ordinary 300,000 July 2005 Options Indirect 1,759,500 ordinary - Indirect 445,950 31 July 2005 options - Indirect 5,000,000 Incentive Options June 2007– Indirect

+ See chapter 19 for defined terms.

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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 pursuant to Prospectus dated 25 May 2004 and approval of shareholders in general meeting dated 30 June 2004.
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+ See chapter 19 for defined terms.

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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	22 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) 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	30 June 2004
No. of securities held prior to change	6,261,628 Ordinary Shares- Indirect 1,069,412 July 2005 Options Indirect 1,500,000 Incentive Options June 2007 Direct
Class	Ordinary Shares July 2005 Options
Number acquired	1,000,000 Ordinary Shares 1,000,000 July 2005 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$62,000-00
No. of securities held after change	7,261,628 Ordinary Shares - Indirect 2,069,412 July 2005 Options - Indirect 1,500,000 Incentive Options June 2007 - Direct

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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 pursuant to Prospectus dated 25 May 2004 and approval of shareholders in general meeting dated 30 June 2004.
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