

The Directors
Linatex Limited
c/o Weir Minerals Europe
Halifax Road
Todmorden
Lancashire
OL14 5RT

21 December 2022

Dear Sirs,

Agreement of the sole member of Linatex Limited (registered with company number 00246713) (the "**Company**") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by David Locke for and on behalf of
Linatex Australia Pty Limited

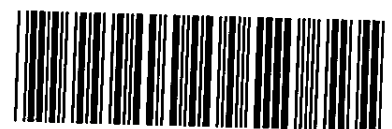
DocuSigned by:
David Locke

.....55B6E13165624B6.....

Date

21 December 2022

THURSDAY



ABJV2G37

A27

29/12/2022

#135

COMPANIES HOUSE