



Announcement Summary

**Entity name**  
RHYTHM BIOSCIENCES LIMITED

**Date of this announcement**  
Wednesday December 03, 2025

**The +securities the subject of this notification are:**  
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX  
**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 10-NOV-2028 EX \$0.25	466,820	01/12/2025
New class - code to be confirmed	OPTION EXPIRING 30-NOV-2027 EX \$0.20	1,200,000	01/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

RHYTHM BIOSCIENCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

619459335

**1.3 ASX issuer code**

RHY

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/12/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

OPTION EXPIRING 10-NOV-2028 EX \$0.25

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

1/12/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

## Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
David Atkins	David Atkins	466,820

## Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03004380-3A678132&v=undefined>

## Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.25000000	10/11/2028

## Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

RHY : ORDINARY FULLY PAID

## Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03004380-3A678132&v=undefined>

## Any other information the entity wishes to provide about the +securities the subject of this notification

Options to director approved by shareholders at AGM held 5 November 2025



## Issue details

**Number of +securities**

466,820

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 30-NOV-2027 EX \$0.20

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

1/12/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Susan MacLeman	Dalroar Pty Ltd as Trustee for MacLeman investment trust	450,000
Gavin Fox-Smith	Galtarp Pty Ltd ATF Fox-Smith Family Trust	750,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03004380-3A678132&v=undefined>

## Options Details

<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 0.20000000	30/11/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

RHY : ORDINARY FULLY PAID



**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03004380-3A678132&v=undefined>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Options to directors approved by shareholders at AGM held 5 November 2025

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Issue details

**Number of +securities**

1,200,000

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RHY : ORDINARY FULLY PAID	326,068,419
RHYOA : OPTION EXPIRING 30-NOV-2027	52,454,465
RHYO : OPTION EXPIRING 31-MAR-2026	47,060,499

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RHYAP : OPTION EXPIRING 31-MAR-2026 EX \$0.20	2,401,716
RHYAQ : OPTION EXPIRING 31-MAR-2028 EX \$0.30	2,000,000
RHYAR : ORDINARY FULLY PAID EMPLOYEE	10,943,001
RHYAT : OPTION EXPIRING 20-AUG-2028 EX \$0.30	375,000
RHYAS : OPTION EXPIRING 20-AUG-2026 EX \$0.20	375,000
RHYAN : OPTION EXPIRING 30-NOV-2025 EX \$1.80	200,000
New class - code to be confirmed : OPTION EXPIRING 10-NOV-2028 EX \$0.25	466,820
New class - code to be confirmed : OPTION EXPIRING 30-NOV-2027 EX \$0.20	1,200,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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