



Announcement Summary

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**Entity name**

RHYTHM BIOSCIENCES LIMITED

**Date of this announcement**

Tuesday March 18, 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
RHYAR	ORDINARY FULLY PAID EMPLOYEE	750,000	14/03/2025

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**

18/3/2025



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:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

RHYAR : ORDINARY FULLY PAID EMPLOYEE

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

14/3/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

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
Todd Perkinson	Todd Perkinson	750,000

**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**

Please refer the 2023 AGM Notice of Meeting lodged 1 September 2023:

<https://rhythmbio.com/file/6144/2047?p=220>

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

The securities being issued are loan funded shares and form part of remuneration arrangements for an employee of the Company and are under the terms of the Company's Employee Incentive Omnibus Plan approved at the Company's 2023 AGM. 50% of the shares vest 12-months after the effective grant date of 14 March 2025, the balance 24-months after the respective effective grant date. The shares will be subject to escrow, being the later of the date the loan (or any portion of it) is repaid and the vesting conditions being satisfied.

Issue details

**Number of +securities**

750,000



## 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	283,596,750
RHYO : OPTION EXPIRING 31-MAR-2026	13,727,168

**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	2,000,000
RHYAQ : OPTION EXPIRING 31-MAR-2028 EX \$0.30	2,000,000
RHYAR : ORDINARY FULLY PAID EMPLOYEE	7,250,000
RHYAT : OPTION EXPIRING 20-AUG-2028 EX \$0.30	850,000
RHYAS : OPTION EXPIRING 20-AUG-2026 EX \$0.20	850,000
RHYAN : OPTION EXPIRING 30-NOV-2025 EX \$1.80	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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