

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Rhythm Biosciences Limited
ABN	59 619 459 335

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	Lou Panaccio
Date of last notice	25 November 2021

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tercus Pty Ltd
Date of change	26 August 2022
No. of securities held prior to change	Held by Beneficial interest through Tercus Pty Ltd: 820,000 fully paid ordinary shares (ASX: RHY) 10,000 Unlisted options (ASX: RHYAK) expiring 31 August 2022 10,000 Unlisted options (ASX: RHYAL) expiring 31 July 2024
Class	Fully Paid Ordinary Shares, via exercise of RHYAK in Tercus Pty Ltd

+ See chapter 19 for defined terms.

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Number acquired	10,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,000 – Tercus Pty Ltd.
No. of securities held after change	Held by Beneficial interest through Tercus Pty Ltd: 830,000 fully paid ordinary shares (ASX: RHY) 10,000 Unlisted options (ASX: RHYAL) expiring 31 July 2024 150,000 Unlisted options (ASX: RHYAI) expiring 31 July 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 100% of outstanding RHYAK Options at \$1.20 held by Tercus Pty Ltd.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.