

## 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

<b>Name of entity</b>	Rhythm Biosciences Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Otto Buttula
<b>Date of last notice</b>	3 September 2020

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1) Newfound Investments Pty Ltd &lt;Newfound Super Fund A/C&gt;</li> <li>2) Webinvest Pty Ltd &lt;OLSB Unit A/C&gt;</li> </ol>
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1) Newfound Investments Pty Ltd &lt;Newfound Super Fund A/C&gt; 10,733,333 fully paid ordinary shares</li> <li>2) Webinvest Pty Ltd &lt;OLSB Unit A/C&gt; 16,666,667 fully ordinary paid shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>a) Fully paid ordinary shares (ASX: RHY)</li> <li>b) Unlisted options (ASX: RHYAK) expiring 31 August 2022</li> <li>c) Unlisted options (ASX: RHYAL) expiring 31 July 2024</li> </ol>

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<b>Number acquired</b>	a) 685,001 b) 342,501 c) 342,501
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$582,251
<b>No. of securities held after change</b>	<p>1) Newfound Investments Pty Ltd          &lt;Newfound Super Fund A/C&gt;          11,001,667 fully paid ordinary shares          (ASX:RHY)</p> <p>134,167 Unlisted options          (ASX:RHYAK) expiring 31 August 2022          134,167 Unlisted options          (ASX: RHYAL) expiring 31 July 2024</p> <p>2) Webinvest Pty Ltd          &lt;OLSB Unit A/C&gt;          17,083,334 fully ordinary paid shares          (ASX:RHY)</p> <p>208,334 Unlisted options          (ASX:RHYAK) expiring 31 August 2022          208,334 Unlisted options          (ASX: RHYAL) expiring 31 July 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 30 July 2021.

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	Rhythm Biosciences Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Lou Panaccio
<b>Date of last notice</b>	3 September 2020

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tercus Pty Ltd
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	Held by Beneficial interest held through Tercus Pty Ltd  800,000 fully paid ordinary shares
<b>Class</b>	1) Fully paid ordinary shares (ASX: RHY) 2) Unlisted options (ASX: RHYAK) expiring 31 August 2022 3) Unlisted options (ASX: RHYAL) expiring 31 July 2024
<b>Number acquired</b>	1) 20,000 2) 10,000 3) 10,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,000
<b>No. of securities held after change</b>	Held by Beneficial interest held 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)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 30 July 2021.

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

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

<b>Name of entity</b>	Rhythm Biosciences Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Eduardo Vom
<b>Date of last notice</b>	3 September 2020

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	1) Eduardo Vom - 1,136,000 fully paid ordinary shares 2) Natalie Patterson (spouse) - 2,416,667 fully paid ordinary shares
<b>Class</b>	a) Fully ordinary paid shares (ASX: RHY) b) Unlisted options (ASX: RHYAK) expiring 31 August 2022 c) Unlisted options (ASX: RHYAL) expiring 31 July 2024
<b>Number acquired</b>	a) 88,817 b) 44,409 c) 44,409

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,494
<b>No. of securities held after change</b>	1) Eduardo Vom 1,164,400 fully paid ordinary shares (ASX:RHY) 14,200 Unlisted options (ASX:RHYAK) expiring 31 August 2022 14,200 Unlisted options (ASX: RHYAL) expiring 31 July 2024 2) Natalie Patterson (spouse) - 2,477,084 fully paid ordinary shares (ASX:RHY) 30,209 Unlisted options (ASX:RHYAK) expiring 31 August 2022 30,209 Unlisted options (ASX: RHYAL) expiring 31 July 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 30 July 2021.

**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.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of entity</b>	Rhythm Biosciences Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Trevor Lockett
<b>Date of last notice</b>	20 November 2020

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	160,000 fully paid ordinary shares held by Mrs Linda Jane Lockett & Dr Trevor John Lockett  1,500,000 unlisted options held by Mrs Linda Jane Lockett & Dr Trevor John Lockett to acquire fully paid ordinary shares having an exercise price of \$0.20 and expiring 14 September 2023.
<b>Class</b>	1) Fully paid ordinary shares (ASX: RHY) 2) Unlisted options (ASX: RHYAK) expiring 31 August 2022 3) Unlisted options (ASX: RHYAL) expiring 31 July 2024

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<b>Number acquired</b>	1) 4,000 2) 2,000 3) 2,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,400
<b>No. of securities held after change</b>	164,000 fully paid ordinary shares held by Mrs Linda Jane Lockett & Dr Trevor John Lockett (ASX:RHY)  1,500,000 unlisted options held by Mrs Linda Jane Lockett & Dr Trevor John Lockett to acquire fully paid ordinary shares having an exercise price of \$0.20 and expiring 14 September 2023.  2,000 Unlisted options (ASX:RHYAK) expiring 31 August 2022 2,000 Unlisted options (ASX: RHYAL) expiring 31 July 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 30 July 2021.

**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.

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

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

**Part 3 – +Closed period**

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

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