

Reminder - RHYO Options expire on 31 March 2026

10 February 2026

Dear Option Holder,

The Directors of Rhythm Biosciences Ltd thank you for your continued support.

The 31 March 2026 expiry date for RHYO listed options is approaching and the Company would like to remind option holders that if the options are NOT exercised by 31 March 2026 they will automatically lapse.

Please find below information required to be provided to you in accordance with the ASX Listing Rules.

Number of shares to be issued on exercise of options	One fully paid share (ASX: RHY) per option that is exercised
Exercise price	\$0.20 per option
Due date for payment	31 March 2026
Consequence of non-payment	Options will automatically lapse
Latest market price for RHY	\$0.235 (5 February 2026)
3 Month RHY low price	\$0.075 (9 December 2025)
3 Month RHY high price	\$0.235 (5 February 2026)
Underwriting	The RHYO options are not underwritten.

The official quotation of the RHYO options on ASX will cease at the close of trading on 25 March 2026, being 4 business days before the expiry date of 31 March 2026.

As a holder of options the choices available to you are:

1. Exercise some or all of your options before 5.00pm (Melbourne time) on 31st March 2026.

The total exercise price for the options which you chose to exercise (if any) can be paid by BPAY or EFT. To exercise your Options, you will need to access your **Option Exercise Form (Form)**, which contains your personalised payment instructions and unique payment reference number. You can download your Form directly from your Automic Investor Portal following the instructions given below or request a copy from Automic. To request a copy of your Form, you will need to provide your registered name and address of your holdings. You are not required to complete or return the Form. Simply follow the payment instructions provided on the Form and ensure you include your unique payment reference when making payment so that your exercise can be processed correctly.

If the relevant cleared funds to exercise your options is not received by our share registry on or before the expiry date (Tuesday, 31 March 2026), then your RHYO options will expire with no value, and no further entitlement will exist.

You can access a copy of your **personalised options exercise form** online via our Share Registry by taking the following steps:

1. Log in to the Automic portal via: <https://portal.automic.com.au/investor/home>
2. Navigate to the 'Documents & Statements' tab.
3. Click on the 'download' icon beside your 'RHYO Option Exercise Form'
4. If you do not have a log in, please register by visiting <https://singleholding.automic.com.au/signup>

Applicants should be aware of Automic's financial institution's cut off time, their own financial institution's cut-off time and associated fees with processing a funds transfer. It is the Applicant's responsibility to ensure funds are submitted correctly by the closing date and time, including taking into account any delay that may occur as a result of payments being made after 5pm (AEDT) and/or on a day that is not a business day (payment must be made to be processed overnight).

Please note that exercising your options does not incur any brokerage costs.

2. Do nothing and allow your options to lapse

There is no obligation to exercise your options. However, if you do not take any action to exercise your options prior to 5.00pm (Melbourne time) on 31 March 2026, the Options will expire and your right to subscribe for fully paid ordinary shares in the Company at \$0.20 per share will lapse.

If you have any queries concerning this Notice or your option holding, please contact Automic on 1300 288 664 (Within Australia) or +61 2 9698 5414 (Overseas) or by email at corporate.actions@automicgroup.com.au.

Yours Sincerely,

David Atkins
CEO and Managing Director

SRN/HIN:

Security Code: RHYO

Number of Options held as at 9 February 2026:

Option Expiry Date: 31 March 2026

Exercise Price: A\$0.20

Total amount payable (exercising in full):

Notice of Exercise of Options

To exercise your Options please follow the instructions set out on this form. You do not need to return this form when making a payment by BPAY® or Electronic Funds Transfer (EFT).

I/we hereby exercise the following number of options and make payment in Australian currency for the amount payable. Please issue me/us Ordinary Shares calculated on the basis of one Ordinary Share for every one Option which I/we exercise. You agree to accept such Shares subject to the Constitution of Rhythm Biosciences Limited.

1. Number of Options to be Exercised

<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Total payment required @ A\$0.20 per Option

A\$	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>	,	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Important: When calculating the dollar amount payable, holders must round up the amount payable to nearest cent.

2. Payment: You can pay either by BPAY or Electronic Funds Transfer (EFT)

Option A – BPAY


Biller Code:
Ref:

Mobile & Internet Banking – BPAY®

Make this payment from your cheque or savings account.

You should check the processing cut-off time for BPAY transactions with your bank, credit union or building society to ensure your payment will be received by the Share Registry in time.

Note: Please ensure you use the BPAY details stated above as they are unique for each holding. You do not need to return this form if you have made payment via BPAY. Your BPAY reference number or unique reference number will process

Option B – Electronic Funds Transfer (EFT)

Funds are to be deposited in AUD currency directly to following bank account:

Account name: Automic Pty Ltd
Account BSB:
Account number:
Swift Code:

WPACAU2S

Your unique reference number:

IMPORTANT: You must quote your **unique reference number** as your payment reference/description when processing your EFT payment. Failure to do so may result in your funds not being allocated to exercise the Options and Shares subsequently not issued.

Note: You do not need to return this form if you have made payment via EFT. Your unique reference number will process your payment to you Options exercise electronically.

3. Elect to receive communications electronically

If you have received this form by post, you have not provided your email address or elected to receive all communications electronically.

We encourage you to elect to receive shareholder communications electronically to:

- Help the Company reduce its printing and mailing costs.
- Receive investor communications faster and more securely.
- Help the environment through the need for less paper.

SCAN THE QR CODE TO VISIT
[HTTPS://INVESTOR.AUTOMIC.COM.AU](https://investor.automic.com.au)
AND UPDATE YOUR COMMUNICATION
PREFERENCE



If you have any queries, please contact Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (international) between 8.30am and 7.00pm (Sydney time), Monday to Friday or email corporate.actions@automicgroup.com.au.