



19 August 2015

The Manager  
Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Re: Updated Appendix 3Y – Change of Director's Interest Notice**

We refer to the Appendix 3Y lodged by National Storage Holdings Limited on 14 August 2015 on behalf of Mr Andrew Catsoulis ("**Director Notice**").

The Director Notice detailed a change to Mr Catsoulis' indirect holding of securities as a result of the issue of securities to an associate of Mr Catsoulis as part of the Share Purchase Plan undertaken by National Storage REIT in October 2014 ("**SPP**"). Mr Catsoulis' direct and indirect interests in securities have not changed since 14 August 2015.

An updated Appendix 3Y is **enclosed** to show the overall number of securities held directly and indirectly by Mr Catsoulis following the SPP and ensure clarity in this regard.

Yours faithfully

A handwritten signature in black ink, appearing to read "P. Rogers", written over a light blue horizontal line.

Patrick Rogers  
Company Secretary and General Counsel  
National Storage Holdings Limited  
(07) 3218 8111  
Mobile: 0409 764 995  
progers@nationalstorage.com.au

# 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>	National Storage Holdings Limited National Storage Property Trust
<b>ACN</b>	166 572 845
<b>ARSN</b>	101 227 712

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>	Andrew Catsoulis
<b>Date of last notice</b>	24 December 2013

### 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	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Stow Away Self Storage Pty Ltd (ACN 076 331 961) as trustee for the Catsoulis Family Trust. Mr Catsoulis is a director and company secretary for Stow Away Self Storage Pty Ltd and a potential discretionary beneficiary of the Catsoulis Family Trust (1,811,224 fully paid ordinary Stapled Securities).</p> <p>Stow Away Self Storage Pty Ltd (ACN 076 331 961) as trustee for the Catsoulis Development Trust. Mr Catsoulis is a director and company secretary for Stow Away Self Storage Pty Ltd and a potential discretionary beneficiary of the Catsoulis Development Trust (3,469,388 fully paid ordinary Stapled Securities).</p> <p>Storcat Pty Ltd (ACN 131 843 000) as trustee for the Andrew Catsoulis Family Trust. Mr Catsoulis is a director and shareholder of Storcat Pty Ltd and a potential discretionary beneficiary of the Catsoulis Family Trust (6,173,469 fully paid ordinary Stapled Securities).</p>

+ See chapter 19 for defined terms.

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	A & K Catsoulis Pty Ltd as trustee for the A & K Catsoulis Superannuation Fund. Mr Catsoulis is a director and shareholder of A & K Catsoulis Pty Ltd and a beneficiary of the A & K Catsoulis Superannuation Fund (695,182 fully paid ordinary Stapled Securities).
<b>Date of change</b>	9 October 2014
<b>No. of securities held prior to change</b>	12,547,163
<b>Class</b>	Ordinary
<b>Number acquired</b>	12,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	12,559,163
<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	Issue of Stapled Securities to A & K Catsoulis Pty Ltd as trustee for the A & K Catsoulis Superannuation Fund under a Security Purchase Plan.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.