

# 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 REIT comprising National Storage Holdings Limited and 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>	Howard Ewan Brenchley
<b>Date of last notice</b>	25 June 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.

<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.	Through Holvia Investments Pty Ltd as trustee for the Holvia Superannuation Fund and as trustee for the Brenchley Family Trust. Mr Brenchley is a director of the trustee company and a beneficiary of the Holvia Superannuation Fund and Brenchley Family Trust.

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	26 April 2023
<b>No. of securities held prior to change</b>	87,966 Holvia Investments Pty Ltd as trustee for the Holvia Superannuation Fund.  34,785 Holvia Investments Pty Ltd as trustee for the Brenchley Family Trust.
<b>Class</b>	Fully paid ordinary stapled securities
<b>Number acquired</b>	12,449 fully paid ordinary stapled securities held by Holvia Investments Pty Ltd as trustee for the Holvia Superannuation Fund.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	100,415 Holvia Investments Pty Ltd as trustee for the Holvia Superannuation Fund.  34,785 Holvia Investments Pty Ltd as trustee for the Brenchley Family Trust.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities allotted under the Security Purchase Plan announced by NSR on 22 March 2023.
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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<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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