

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	National Storage REIT comprising National Storage Holdings Limited and National Storage Property Trust
ACN	166 572 845
ARSN	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.

Name of Director	Anthony Gerard Keane
Date of last notice	12 June 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Through Keane Super Pty Ltd as trustee of the Keane Superannuation Fund. Mr Keane is a director and shareholder of the trustee company and a beneficiary of the Keane Superannuation Fund
Date of change	23 June 2021
No. of securities held prior to change	198,727 held by Keane Super Pty Ltd as trustee of the Keane Superannuation Fund 10,000 held by Anthony Gerard Keane
Class	Fully paid ordinary stapled securities
Number acquired	31,694 by Keane Super Pty Ltd 1,595 by Anthony Gerard Keane

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$63,388 – Keane Super Pty Ltd \$3,190 – Anthony Gerard Keane
No. of securities held after change	230,421 held by Keane Super Pty Ltd as trustee for the Keane Superannuation Fund. 11,595 held by Anthony Gerard Keane.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the accelerated non-renounceable entitlement offer announced by NSR on 8 June 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.

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

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

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