

6 December 2021

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 3 December 2021. A copy of the filing is attached.

Authorised for release by:

Damien Clayton Company Secretary

ENDS

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About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 46,000 Amcor people generate US\$13 billion in sales from operations that span about 225 locations in 40-plus countries. NYSE: AMCR; ASX: AMC

www.amcor.com | LinkedIn | Facebook | Twitter | YouTube

Amcor plc Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom UK Overseas Company Number: BR020803 Registered Office: 3rd Floor, 44 Esplanade, St Helier, JE4 9WG, Jersey Jersey Registered Company Number: 126984 | Australian Registered Body Number (ARBN): 630 385 278

| FORM | 4 |
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| | Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b). |
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| (Pri | int or Type Responses) |

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* | | | | | 2. Issuer N | ame and T | icker or | Tradi | ng Symbol | (Check all applicable) | | | | | | |
|--|------------------------------------|---------------------|-------------|-----------------|--|---|----------|---------------------------------|---|------------------------|------------|---|--|--|--|--|
| > | (Last) | (First) | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | | | | | | | _ Director 10% Owner _ Officer (give Other (specify title below) below) | | | | |
| | | (Street) | | | 4. If Amer | idment, Dat | e Origin | nal File | ed (Month/Day | //Year) | | vidual or Joint/Group orm filed by One Reporting orm filed by More than One | - | | | |
| | (City) | | (State) | (Zip) | | Τa | able I | Non-l | Derivative Sec | urities Acc | uired, Dis | posed of, or Benefici | ally Owned | | | |
| | 1. Title of Security (Instr. 3) | | | | 2. Trans- action Date | 2A. Deemed Execution Date, if any | ac Co | ans- tion ode 1str. 8) | 4. Securities or Dispose (Instr. 3, 4 | ed of (D) | (A) | 5. Amount of Securities Beneficially Owned Following | 6. Owner- ship Form: Direct (D) or | 7. Nature of Indirect Beneficial Owner- ship | | |
| 2 | | | | | (Month/ Day/ Year) | (Month/ Day/ Year) | Code | V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | Indirect (I) (Instr. 4) | (Instr. 4) | | |
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| | Reminder: Report on a se | parate line for eac | ch class of | securities bene | ficially owne | d directly o | r indire | | | | | llection of informa respond unless th | | | | |

a currently valid OMB control number.

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| | 1. Title of Derivative Security (Instr. 3) | 2. Conver- sion or Exercise Price of Deri- vative Security | Date (Month/ Day/ | 3A. Deemed Exec- ution Date, if any (Month/ Day/ Year) | Coo | on | quired (A) or Dis- Expiration | | 7. Title and Am Underlying S (Instr. 3 and 4 | ount of ecurities | 8. Price of Deriv- ative Secur- ity (Instr. 5) | of deriv- ative Secur- ities Bene- ficially Owned | 10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect | 11. Nature of Indirect Benefi- cial Ownership (Instr. 4) | | |
|--------|--|--|-------------------------|--|------|----|-------------------------------|-----|--|-------------------------|---|---|--|---|-------------------|--|
| | | | | | Code | v | (A) | (D) | Date Exer- cisable | Expira- tion Date | Title | Amount or Number of Shares | | ing Reported Trans- action(s) (Instr. 4) | (I) (Instr. 4) | |
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FORM 4 (continued)

Reporting Owners

| | Benerting Owner Neme / Address | Relationships | | | | | | |
|----|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | | | |
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