

6 December 2023

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4s regarding director changes in beneficial ownership of securities with the SEC on Tuesday 5 December 2023. 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 solutions 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 supply chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly lighter weight, recyclable and reusable, and made using an increasing amount of recycled content across a variety of materials. In fiscal year 2023, 41,000 Amcor people generated \$14.7 billion in annual sales from operations that span 218 locations in 41 countries. NYSE: AMCR; ASX: AMC

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[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response...0.5

OMB APPROVAL

| Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of	Reporting Per					2. Iss	uer Name a	nd T	Ticker	or Tra	ding Syr	mbol		(Check all a			
	(Last)	(First)	(Mid	dle)				AN	1C(OR PI	C [A	MCR]				Director Officer (give	- 10% Own Other (spe	
	<u>83 T</u>	OWER RO		Ī			Requ	te of Event iring Statem th/Day/Yea 12/01/202	r)		Origi	Amendminal Filed	d	Date			ellow)	Ĭ
	WARML	EY, BRISTO	DL, X0 BS3	<u>0 8XP</u>											Line)	l or Joint/Group	-	
	(City)	(State	e)	(Zi	p)										Form f	iled by More tha	n One Repor	ting Person
			Ta	able I -	No	n-Deriva	tive Secu	urities Acqu	iire	d, Dis	posed	l of, or B	Benefic	cially O	Owned			
1. Title of So (Instr. 3)	ecurity		2. Transact Date (Month/Da		E a	A. Deem Execution my Month/Da	Date, if	3. Transac Code (Instr. 8)	tion	(A)	or Di	ties Acquisposed of 4 and 5)		Bene:	nount of Secreticially Ownerted Transact	ed Following	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
								Code	V	Am	ount	(A) or (D)	Price				or Indirect (I) (Instr. 4)	(Instr. 4)
Ordinary S	nary Shares 12/01/2023							M		12	2,392	A	(1)			12,392	D	
Ordinary S	Shares		12/01/2023	3				M		11	,613	A	(1)			24,005	D	
				Table I				ities Acquir warrants, c							ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trac Code (Instr.		5. Numl Derivati Securiti Acquire or Dispo (D) (Instr. 3,	es ed (A) osed of	6. Date Ex Expiration			and	7. Title of Unde Securiti (Instr. 3	erlying ies	;	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1			Code	V	(A)	(D)	Date Exercisabl		Expira Date	tion	Title	or N	umber		(Instr. 4)	4)	
Restricted Stock Units	(1) 12/01/2023 M						12,392	(2)		(2))	Ordina Shares		12,392	\$0	0	D	
Restricted Stock Units	(1)	12/01/2023		M			11,613	(3)		(3)		Ordina Shares		11,613	\$0	0	D	
Restricted Stock Units	(1)	12/05/2023		A		14,962		12/01/202	4 1	12/01/2	2024	Ordina Shares		14,962	\$0	14,962	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 3. The restricted stock units were granted on December 5, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

* If the form is filed by more than one reporting personsee Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

**Signature of Reporting Person



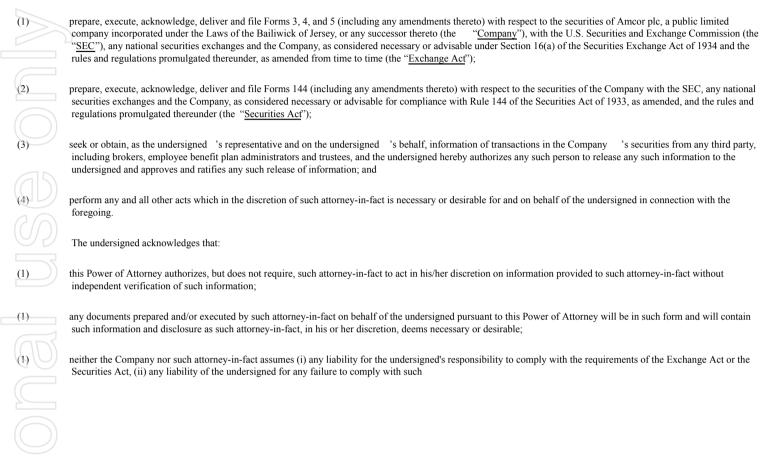
Exhibit No. Description

EX-24.1 Agarwal Power of Attorney

POWER OF ATTORNEYFOR CERTAIN SEC REPORTING OBLIGATIONS

December 6, 2022

KNOW ALL BY THESE PRESENTS, that the undersigned hereby makes, constitutes and appoints Deborah Rasin or Damien Clayton, signing singly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:



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requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(1) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act or the Securities Act, including without limitation the reporting requirements under Section 16 of the Exchange Act or Rule 144 of the Securities Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date first written above.

Achal Agarwal

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number:3235-0287 Estimated average burden hours per response..0.5

OMB APPROVAL

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of B	Reporting Per ERTONE AN	rson* IDREA E.				2. Iss	uer Name ar	nd Ti	icker or T	rading	Symb	ool	(Check all a			
	(Last)	(First)	(Mide	dle)				AN	1CO	R PLC [AMCE	<u>1</u>			Director Officer (give	10% Own Other (spe	
	<u>83 T</u>	OWER ROA		Ī			Requ	te of Event iring Statem th/Day/Year 12/01/202	:)	Ori	f Amer ginal F onth/Da	led	nt, Date ar)	title b	pelow) be	elow)	
	WARML (City)	EY, BRIST (<u>0 8XP</u> (Zi	p)									Line) X Form f	l or Joint/Group iled by One Repo	orting Person	
			Ta	able I -	No	n-Deriva	tive Sec	urities Acqu	uire	d, Dispos	ed of, o	r Be	neficially	Owned			
1.Title of So (Instr. 3)	ecurity		2. Transact Date (Month/Da) E	A. Deem Execution	Date, if	3. Transac Code (Instr. 8)	etion	4. Secu (A) or 1 (Instr. 3	Dispos	ed of	(D) Be Re	ported Transac	ned Following	6. Ownership Form:	7. Nature of Indirect Beneficial
			(Month/D	ay/ Year)	Code	V	Amoun	t (A		Price	str. 3 and 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
Ordinary S	Shares				M		11,84	9 A		(1)		32,334	D				
Ordinary S	Shares		12/01/2023	3				s		4,94	0 D	\$	9.39		27,394 ⁽²⁾	D	
Ordinary S	Shares		12/01/2023	3				M		11,94	5 A		(1)		39,339	D	
Ordinary S	Shares		12/01/2023	3				S		4,75	2 D	\$	9.39		34,587 ⁽³⁾	D	
			•	Table I				ities Acquir warrants, o						wned		-	•
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rersion Date Deemed Execution Date, if any crity Deemed Code Derivative Code Code Code Code Code Code Code Cod				5. Numl Derivati Securiti Acquire or Dispo	ber of ive es ed (A) osed of	6. Date Exc Expiration	ercis	sable and	7. Ti of U Secu	tle an	d Amour	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1		Code V		(A)	(D)	Date Exercisable		expiration Date	Title		Amour or Number of Shares		(Instr. 4)	4)		
Restricted Stock Units	stricted (1) 12/01/2023 M						11,849	(4)		(4)	Ord Shar	inary ·es	11,84	9 \$0	0	D	
Restricted Stock Units	ricted k (1) 12/01/2023 M					11,945	(5)		(5)	Ord Shar	inary ·es	11,94	5 \$0	0	D		
Restricted Stock Units	(1)	12/05/2023		A		15,365		12/01/2024	1 1:	2/01/2024	Ord Sha	inary ·es	15,36	5 \$0	15,365	D	

Explanation of Responses

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The sale of 4,940 shares reported in this Form 4 were used to cover the Reporting Person's corresponding tax liability.
- 3. The sale of 4,752 shares reported in this Form 4 were used to cover the Reporting Person's corresponding tax liability.
- 4. The restricted stock units were granted on December 1,2021 and vest in full on December 1, 2023.
- 5. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

indirectly.

/s/ /s/ Damien Ciayton, Attorney-in-ract

12/05/2023

**Signature of Reporting Person

Date

If the form is filed by more than one reporting personsee Instruction 4(b)(v).

Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is

Potential persons who are to respond to the collection of information contained in this form are

insufficient, see Instruction 6 for procedure. not required to respond unless the form displays a currently valid OMBcontrol number.





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response...0.5

OMB APPROVAL

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of l	Reporting Per					2. Iss	uer Name ar	nd Ti	cker or	Tra	ding Syn	nbol		(Check all a			
	(Last)	(First)	(Mid	dle)				AN	1CO	R PLC	[A]	MCR]				Director Officer (give	10% Own Other (spe	
	<u>83 T</u>	OWER RO		Ī			Requ	te of Event iring Statem tth/Day/Year 12/01/202)	Oı	rigi	Amendm nal Filed th/Day/Y	ĺ	Date	title b	pelow) be	elow)	
	WARML	EY, BRISTO	DL, X0 BS3	<u>0 8XP</u>											Line)	l or Joint/Group	-,	**
	(City)	(State	e)	(Zi	p)											iled by More tha		
00			T	able I -	No	n-Deriva	tive Sec	urities Acqu	iired	, Dispos	sed	of, or B	enefic	cially O	wned			
1.Title of So (Instr. 3)	ecurity		2. Transact Date (Month/Da		E a	A. Deem Execution any Month/D	Date, if	3. Transac Code (Instr. 8)	tion	(A) or	Di	ies Acqu sposed o 4 and 5)		Bener	nount of Secu ficially Owner ted Transact . 3 and 4)	ed Following	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
			Month/D	ay/ rear)	Code	V	Amou	ınt	(A) or (D)	Price		. 3 and 4)		or Indirect (I) (Instr. 4)	(Instr. 4)			
Ordinary S	Shares				М		12,07	77	A	(1)			22,886	D				
Ordinary S								М		11,83	37	A	(1)			34,723	D	
				Table I				ities Acquir warrants, o							ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trai Code (Instr.		5. Numl Derivati Securiti Acquire or Dispo (D) (Instr. 3	es ed (A) osed of	6. Date Ex Expiration				7. Title a of Unde Securitie (Instr. 3	rlying es	3	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1			Code	(Instr. 3, 5)		(D)	Date Exercisable		xpiration ate	n	Title	0: N 0:	lumber		(Instr. 4)	4)	
Restricted Stock Units	(1)	Code V (A)					12,077	(2)		(2)		Ordina Shares	ry	12,077	\$0	0	D	
Restricted Stock Units	(1)	12/01/2023		M 11			11,837	(3)		(3)		Ordina Shares	ry	11,837	\$0	0	D	
Restricted Stock Units	(1)	12/05/2023		A		15,250		12/01/2024	1 12	2/01/202	24	Ordina Shares	ry	15,250	\$0	15,250	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 3. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

* If the form is filed by more than one reporting personsee Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

**Signature of Reporting Person



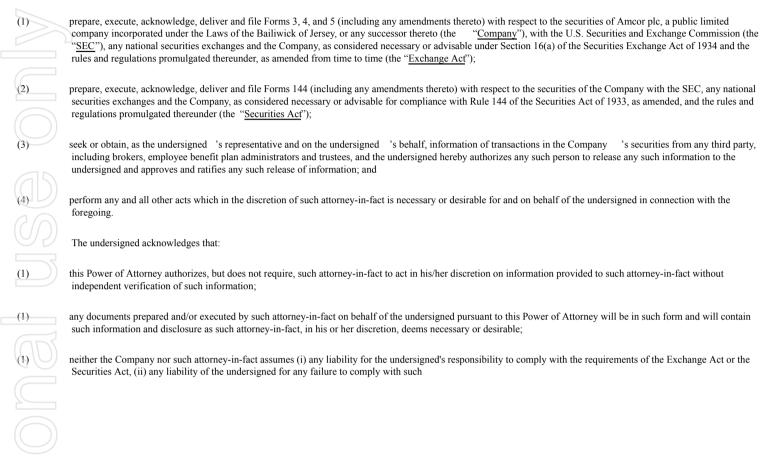
Exhibit No. Description

EX-24.1 Carter Power of Attorney

POWER OF ATTORNEYFOR CERTAIN SEC REPORTING OBLIGATIONS

December 6, 2022

KNOW ALL BY THESE PRESENTS, that the undersigned hereby makes, constitutes and appoints Deborah Rasin or Damien Clayton, signing singly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:



rue21 - Section 16 Limited Power of Attorney_(15843082_1).DOC

2

requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(1) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act or the Securities Act, including without limitation the reporting requirements under Section 16 of the Exchange Act or Rule 144 of the Securities Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date first written above.

Susan K. Carter

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

OMB Number:3235-0287 Estimated average burden hours per response..0.5

	d Address of I		erson* RIDDER LU	CREC	Œ		2. Is	ssuer Name a	nd Ti	icker or	Tradin	ng Sym	ibol	(Check all	ship of Reporting applicable)		
	(Last)	(First)						AN	1CO	R PLC	[AMC	CRI		<u>X</u>	Director _ Officer (give	10% Own Other (sp	
	<u>83 T</u>	OWER RO	OAD NORTH				Rec	Date of Event quiring Staten onth/Day/Yea 12/05/202	nent r)	Ot	If Ame iginal I	Filed	nt, Date	title		elow)	,
			OL, X0 BS30											Line) X Form	al or Joint/Group filed by One Rep	oorting Perso	n
	(City)	(Sta	te)	(Zij	p)									Form Person	filed by More th	an One Repo	rting
			Tab	le I - N	Von-	Derivati	ve Se	curities Acq	uired	l, Dispo	sed of,	, or Be	neficially	Owned			
1. Title of So (Instr. 3)	ecurity		2. Transaction Date (Month/Day/	Exe any		ate, i	(Instr. 8)	tion	` /	urities A Dispos 3, 4 an	sed of	(D) Ber Rep	orted Transac	ned Following	6. Ownership Form:	7. Nature of Indirect Beneficial	
90	(Month/Day/Year) any (Month							Code	V	Amou	0		rice	tr. 3 and 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
			T	able II				rities Acquii	-	•			•	Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	5. Numl of Derivati Securiti Acquire (A) or Dispose (D) (Instr. 3 and 5)	ive es d	6. Date Exer Expiration I		ole and	of U	itle and inderly prities tr. 3 and		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				(A)	(D)	Date Exercisable	Exp Dat	oiration e	Title	;	Amount or Number of Shares						
Restricted Stock Units	(1)	12/05/202	3	A		15,293		12/01/2024	12/0	01/2024	Ordi Shar	inary res	15,293	\$0	15,293	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

If the form is filed by more than one reporting personsee Instruction 4(b)(v).

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**Signature of Reporting Person

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1. Name and		JERRA KAR	REN JANE				2. Iss	uer Name ar		cker or Tr		mbol		(Check all a _X_ l	Director _	10% Own	ier
	(Last)	(First) OWER RO. (Street		· ·			Requ	te of Event iring Statem tth/Day/Year 12/01/202	ent	4. If Orig	`Amendn ginal File onth/Day/	d	Oate		Officer (give below)	Other (speedow)	ecify
	WARML	EY, BRISTO	DL, X0 BS3	<u>0 8XP</u>										Line)	l or Joint/Group		**
	(City)	(State	e)	(Zi	p)										iled by More tha		
			Ta	able I -	No	n-Deriva	tive Sec	urities Acqu		<u> </u>			- 			_	
1. Title of Se (Instr. 3)	ecurity		2. Transact Date (Month/Da		E a	A. Deem Execution any	Date, if	3. Transac Code (Instr. 8)	tion	(A) or D	ities Acq pisposed (4 and 5)	of (D)	Bene: Repo	rted Transact	ed Following	6. Ownership Form:	7. Nature of Indirect Beneficial
		Month/D	ay/Year)	Code	V	Amount	(A) or (D)	Price	(Instr	: 3 and 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)				
Ordinary S	Shares		12/01/2023				М		11,712	A	(1)			88,378	D		
Ordinary S	Shares		12/01/2023	3				M		12,046	A	(1)			100,424	D	
				Table I										ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	Deemed Execution Date, if any Code (Instr. 8) Derivative Securities Acquired (A or Disposed (D) (Instr. 3, 4 a			es ed (A) osed of	6. Date Ex Expiration			7. Title of Undo Securit (Instr. 3	erlying ies		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1				(A)	(D)	Date Exercisable		xpiration ate	Title	or N of	umber		(Instr. 4)	4)		
Restricted Stock Units	tricted (1) 12/01/2023 M						11,712	(2)		(2)	Ordina Shares		11,712	\$0	0	D	
Restricted Stock Units							12,046	(3)		(3)	Ordina Shares		12,046	\$0	0	D	
Restricted Stock Units	(1)	12/05/2023		A		15,250		12/01/2024	1 12	2/01/2024	Ordina Shares		15,250	\$0	15,250	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 3. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

If the form is filed by more than one reporting personsee Instruction 4(b)(v).

Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

**Signature of Reporting Person



Exhibit No. Description

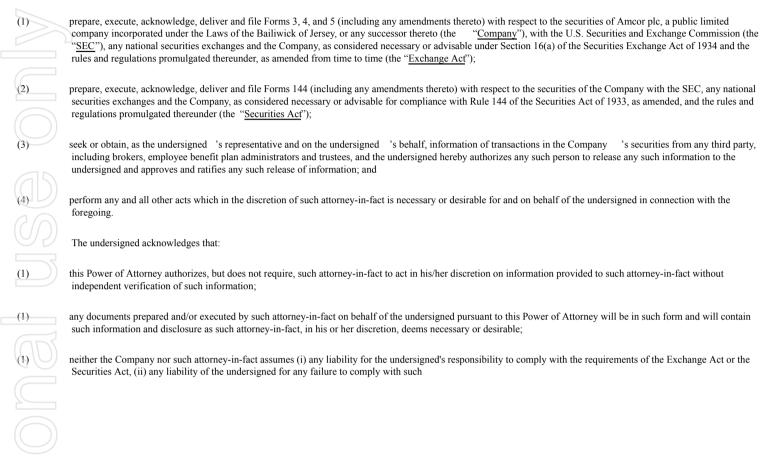
EX-24.1

Guerra Power of Attorney

POWER OF ATTORNEYFOR CERTAIN SEC REPORTING OBLIGATIONS

December 6, 2022

KNOW ALL BY THESE PRESENTS, that the undersigned hereby makes, constitutes and appoints Deborah Rasin or Damien Clayton, signing singly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:



rue21 - Section 16 Limited Power of Attorney_(15843082_1).DOC

2

requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(1) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act or the Securities Act, including without limitation the reporting requirements under Section 16 of the Exchange Act or Rule 144 of the Securities Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date first written above.

Karen Jane Guerra

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response...0.5

OMB APPROVAL

| Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of LIEBI		Person [*] E ME RICHA	RD			2. 1	ssuer Nar	ne and	d Ticker	or Tr	ading	Symbo	ol	5. Relations (Check all a	pplicable)				
	(Last)	(Firs	st) (Mic	dle)					AM	COR PI	LC [A	AMC	<u>R]</u>			Director Officer (gi	ive _		6 Own er (spe	
	<u>83 T</u>		COAD NORT	Ħ			Re	Date of Ev quiring St onth/Day/ 12/01	ateme 'Year)		Orig	ginal I	endmen Filed Day/Yea		title b	pelow)	be	elow)		
	WA DMI	EN DDIG	TOL WARG	o ove											6. Individua Line)	l or Joint/	Group	Filing(Check	Applicable
	(City)		TOL, X0 BS3	(Zi	p)										X Form fi					ting Person
90			T	able I -	No	n-Deriva	tive S	ecurities A	Acqui	red, Dis	pose	d of,	or Ben	eficially O	Owned					
1.Title of So (Instr. 3)	ecurity	Deemed cution Da nth/Day/		3. Transacti Code (Instr. 8)		4. Secu (A) or (Instr.	Dispo 3, 4 a	osed ond 5) (A) or	of (D)	Beneficia	nt of Securitically Owned F Transaction(and 4)	ollowing	6. Owner Form Direct or Ind (I) (Ind 4)	et (D) direct	7. Nat Indired Benef Owned (Instr.)	ficial ership				
	Ordinary Shares 12/01/2023							Code	V	Amour	+	(D)	Price (1)			01.044	<u> </u>	D		
								M M		22,78	_		(1)			81,044) D		
	Ordinary Shares 12/01/2023 Ordinary Shares							141		22,55	7.	,	(-)		,	83,565 ⁽²⁾]			&P Liebelt ly Trust
Ordinary S	Ordinary Shares Ordinary Shares															10,000(3)]	I	By Li	ebelt rannuation
				Table l				ırities Ac s, warran						icially Ow ties)	ned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if	4. Tra Code (Instr.		5. Numl Derivati Securiti Acquire or Dispo (D) (Instr. 3	ive es ed (A) osed o	Expira		rcisable Date	and	of U Sec	Title and Inderly urities str. 3 an		8. Price of Derivative Security (Instr. 5)	9. Numb Derivativ Securitie Benefici Owned Followin Reportec Transact	ve es ally ig lion(s)	10. Owner Form Deriv Secur Direct or Inc. (I) (Ir	of rative rity: t (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exerci	isable	Expira Date	ition	Titl	e	Amount or Number of Shares		(Instr. 4)		4)		
Restricted Stock Units	(1)	23	М			22,78	6 (4)	(4))	Oro Sha	dinary ires	22,786	\$0		0	Γ)		
Restricted Stock Units	Restricted Stock (1) 12/01/2			M			22,33	3 (5)	(5))	Ord Sha	dinary ires	22,333	\$0		0	Γ)	
Restricted Stock Units	(1)	12/05/202	23	A		28,772		12/01/	2024	12/01/	2024	Ord Sha	dinary ires	28,772	\$0	2	8,772	Γ)	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amoor upon vesting of the restricted stock units.
- 2. 83,565 of such shares are traded as Chess Depository Interests ("CDIs") on the Australian Stock Exchange (the "ASX"). CDIs represent a beneficial interest in one ordinary share of Amcor held by CHESS Depository Nominees Pty. Ltd.
- 3. 10,000 of such shares are traded as Chess Depository Interests ("CDIs") on the Australian Stock Exchange (the "ASX"). CDIs represent a beneficial interest in one ordinary share

of Amcor held by CHESS Depository Nominees Pty. Ltd.

4. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.

5. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

If the form is filed by more than one reporting personsee Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMBcontrol number.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

**Signature of Reporting Person

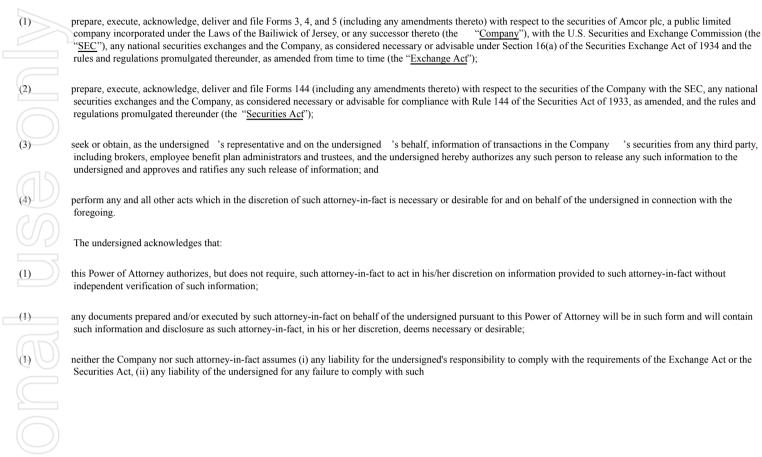
Exhibit No. Description

EX-24.1 Liebelt Power of Attorney

POWER OF ATTORNEYFOR CERTAIN SEC REPORTING OBLIGATIONS

December 6, 2022

KNOW ALL BY THESE PRESENTS, that the undersigned hereby makes, constitutes and appoints Deborah Rasin or Damien Clayton, signing singly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:



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requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(1) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act or the Securities Act, including without limitation the reporting requirements under Section 16 of the Exchange Act or Rule 144 of the Securities Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

* * * * *

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date first written above.

Graeme Richard Liebelt

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response...0.5

OMB APPROVAL

| Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of I	Reporting Per					2. Iss	uer Name aı	nd Ti	icker or	Trac	ding Sy	mbol		5. Relations (Check all a	hip of Reporting pplicable)	Person(s) to	Issuer
	(Last)	(First)	(Mid	dle)				AN	1CO	R PLC	[Al	MCR]				Director Officer (give	- 10% Own Other (spe	
	83 1	OWER RO.		Ā			Requ	te of Event iring Statem th/Day/Year 12/01/202	r)	Or	rigi	Amendn nal Fileo th/Day/	d	Date			elow)	
	WARML (City)	EY. BRISTO		<u>0 8XP</u> (Zi	p)										Line) X Form fi	l or Joint/Group iled by One Repo	orting Person	
						n-Deriva	tive Seci	urities Acqu	iired	l, Dispos	sed	of, or E	Benefic	cially O		ned by more ma	in one respon	ung r erson
1.Title of So (Instr. 3)	ecurity	A. Deem Execution my Month/D	Date, if	(Instr. 8)	tion	(A) or	Dis	ies Acquesposed (4 and 5)	of (D)	Bene Repo	nount of Secreticially Ownerted Transact 3 and 4)	ed Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
	12/01/2023							Code	v	Amou	ınt	or (D)	Price				(I) (Instr. 4)	
Ordinary S	dinary Shares 12/01/2023							M		12,16	68	A	(1))		41,937	D	
Ordinary S	Shares			s		5,01	15	D	\$9.39)		36,922(2)	D					
Ordinary S	Shares		12/01/2023	3				M		11,92	26	A	(1)			48,848	D	
Ordinary S	Shares		12/01/2023	3				s		4,68	84	D	\$9.39)		44,164 ⁽³⁾	D	
Ordinary S	Shares															240	I	By Trust
				Table I				ities Acquir warrants, o							ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any 4. Trans. 5. Nur Code Deriva Securi Acqui or Dis (D)				ive es	6. Date Ex Expiration				7. Title of Undo Securiti (Instr. 3	erlying ies	5	8. Price of Derivative Security (Instr. 5)	Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisabl		xpiration ate	n	Title	or N of	lumber		(Instr. 4)	4)	
Restricted Stock Units	(1)		M			12,168	(4)		(4)		Ordina Shares		12,168	\$0	0	D		
Restricted Stock Units	estricted ock (1) 12/01/2023 nits						11,926	(5)		(5)	- 1	Ordina Shares	٠,	11,926	\$0	0	D	
Restricted Stock Units	(1)	12/05/2023		A		15,977		12/01/2024	4 12	2/01/202	24	Ordina Shares		15,977	\$0	15,977	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The sale of 5,015 shares reported in this Form 4 were used to cover the Reporting Person's corresponding tax liability.
- 3. The sale of 4,684 shares reported in this Form 4 were used to cover the Reporting Person's corresponding tax liability.
- 4. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 5. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- If the form is filed by more than one reporting personsee Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMBcontrol number.

/s//s/ Damien Clayton, Attorney-in-Fact

**Signature of Reporting Person

12/05/2023

Deck this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number:3235-0287 Estimated average burden hours per response..0.5

OMB APPROVAL

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of	Reporting Per					2. Iss	uer Name ar	nd T	icker	or Tra	iding Syı	nbol		(Check all a		Person(s) to	Issuer
	(Last)	(First)	(Mide	dle)				AN	1CC	OR PI	LC [A	MCR]				Director Officer (give	10% Own Other (spe	
	<u>83 T</u>	OWER ROA		Ī			Requ	te of Event iring Statem th/Day/Year 12/01/202	(Origi	Amendm nal Filed ath/Day/Y	1				elow)	,
	WARMI (City)	. EY, BRISTO (State		<u>0 8XP</u> (Zi	p)										Line) X Form fi	l or Joint/Group lled by One Repo	orting Person	
			Ta	able I -	No	n-Deriva	tive Sec	urities Acqı	uire	d, Di	sposed	l of, or I	Benef	icially C	Owned			
1.Title of So (Instr. 3)	ecurity	A. Deem Execution my Month/D	Date, if	3. Transac Code (Instr. 8)	etion	(A) or D	ties Acquisposed (4 and 5)	of (D)) Bene Repo	mount of Sec eficially Own orted Transac r. 3 and 4)	ed Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code	V	An	nount	or (D)	Pric	e			(I) (Instr. 4)					
Ordinary S	Shares			M		1	2,760	A	_	1)		57,832	D					
Ordinary S	Shares		12/01/2023	3	T			s			5,305	D	\$9.3	19		52,527	D	
Ordinary S	Shares		12/01/2023	3				М		1	2,507	A	(1	1)		65,034	D	
Ordinary S	Shares		12/01/2023	3				s			4,956	D	\$9.3	39		60,078	D	
			•	Table I				ities Acquir warrants, o							ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Tra Code (Instr.	ns.	5. Num Derivat Securiti Acquire or Disp (D)	ber of ive les ed (A) osed of	6. Date Ex Expiration	erci	sable		7. Title of Unde Securiti (Instr. 3	and A	Amount	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1			(Instr. 3, 5)		(D)	Date Exercisable		Expira Date	ation	Title	1	Amount or Number of Shares		(Instr. 4)	4)		
Restricted Stock Units	tock (1) 12/01/2023 M						12,760	(2)		(2)	Ordina Shares	ry	12,760	\$0	0	D	
Restricted Stock Units	ricted (1) 12/01/2023 M					12,507	(3)		(3)	Ordina Shares	ry	12,507	\$0	0	D		
Restricted Stock Units	(1)	12/05/2023		A		16,113		12/01/2024	1 1	2/01/	2024	Ordina Shares		16,113	\$0	16,113	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 3. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

- * If the form is filed by more than one reporting personsee Instruction 4(b)(v).
- **Signature of Reporting Person
- _

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See

18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMBcontrol number.



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response...0.5

OMB APPROVAL

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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	d Address of E	Reporting Per ZCZUPAK I					2. Iss	uer Name a	nd T	Γicker	or Tra	ding Syr	nbol		(Check all a			
	(Last)	(First)	(Mid	dle)				AN	AC(OR PI	LC [A	MCR]				Director Officer (give	- 10% Own Other (spe	
	<u>83 1</u>	OWER RO		Ī			Requ	te of Event iring Statem th/Day/Yea 12/01/202	r)		Origi	Amendminal Fileo	1	Oate			ollow)	·
	WARML	EY, BRISTO	DL, X0 BS3	<u>0 8XP</u>											Line)	l or Joint/Group	-	
20	(City)	(State	e)	(Zi	p)											iled by More tha		
			Ta	able I -	No	n-Deriva	tive Secu	urities Acqu	uire	ed, Dis	posed	l of, or B	enefic	cially O	Owned			
1. Title of So (Instr. 3)	ecurity		2. Transact Date (Month/Da) E	A. Deem Execution any Month/D	Date, if	3. Transac Code (Instr. 8)	etior	(A)	or Di	ties Acquisposed of 4 and 5)		Bene:	nount of Secu ficially Owner ted Transact 3 and 4)	ed Following	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
								Code	V	Am	nount	(A) or (D)	Price		. 3 dild 1)		or Indirect (I) (Instr. 4)	(Instr. 4)
Ordinary S	nary Shares 12/01/2023							M		12	2,077	A	(1)			137,446	D	
Ordinary S								M		11	1,837	A	(1)			149,283	D	
				Table I				ities Acquir warrants, c							ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Tra Code (Instr.		5. Numl Derivati Securiti Acquire or Dispo (D) (Instr. 3	es ed (A) osed of	6. Date Ex Expiration			and	7. Title of Unde Securiti (Instr. 3	erlying es	;	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	1			Code	V	(A)	(D)	Date Exercisabl		Expira Date	tion	Title	or N of	umber		(Instr. 4)	4)	
Restricted Stock Units	1 						12,077	(2)		(2))	Ordina Shares	ry	12,077	\$0	0	D	
Restricted Stock Units	(1)	12/01/2023		M			11,837	(3)		(3))	Ordina Shares	ry	11,837	\$0	0	D	
Restricted Stock Units	(1)	12/05/2023		A		15,250		12/01/202	4 1	12/01/2	2024	Ordina Shares	ry	15,250	\$0	15,250	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on December 1, 2021 and vest in full on December 1, 2023.
- 3. The restricted stock units were granted on December 1, 2022 and vest in full on December 1, 2023.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

/s/ Damien Clayton, Attorney-in-Fact

12/05/2023

* If the form is filed by more than one reporting personsee Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

**Signature of Reporting Person



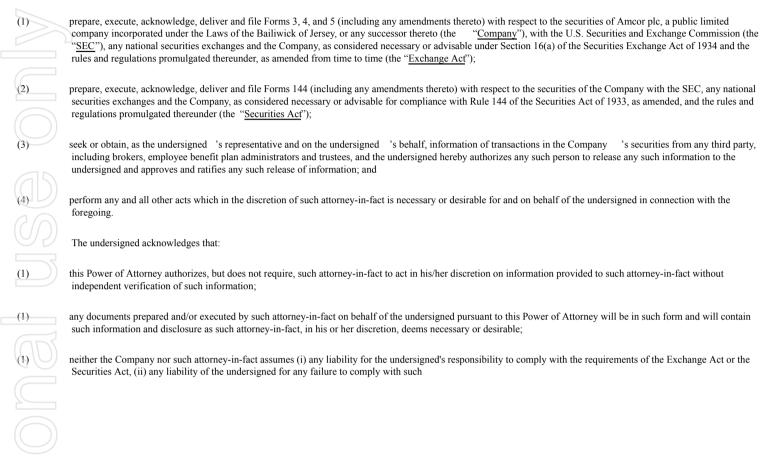
Exhibit No. Description

EX-24.1 Szczupak Power of Attorney

POWER OF ATTORNEYFOR CERTAIN SEC REPORTING OBLIGATIONS

December 6, 2022

KNOW ALL BY THESE PRESENTS, that the undersigned hereby makes, constitutes and appoints Deborah Rasin or Damien Clayton, signing singly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:



rue21 - Section 16 Limited Power of Attorney_(15843082_1).DOC

requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(1) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act or the Securities Act, including without limitation the reporting requirements under Section 16 of the Exchange Act or Rule 144 of the Securities Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

* * * * *

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date first written above.

David T. Szczupak