C) amcor

20 March 2024

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 19 March 2024. A copy of the filing is attached Authorised for release by:

Damien Clayton Company Secretary

ENDS

For further information please contact:

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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

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

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

3. The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

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 person, *see* 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.

/s/ Damien Clayton, Attorney-in-Fact

03/19/2024

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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 March 16, 2024 and vest February 28, 2026.

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 person, see Instruction 4(b)(v).

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/s/ Damien Clayton, Attorney-in-Fact

**Signature of Reporting Person

03/19/2024

Date

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Explanation of Responses:

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

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/s/ Damien Clayton, Attorney-in-Fact

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

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/s/ Damien Clayton, Attorney-in-Fact

03/19/2024

Date

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

03/19/2024 Date

[] Check thi subject to	RM 4 is box if no longer Section 16. Form 4 or							Was	shington,	D.C. 2	XCHANGE 20549 EFICIAL (OMB Nu	OMB APPROVAL OMB Number: 3235-0287 Estimated average burden		
continue. [] Check thi	bligations may See Instruction 1(b). is box to indicate that a			Filed p	oursua	ant to Section 16	(a) of the S	Securities E	xchang	e Act of 1	934, S	ection 17(a)	of the Pub	olic Utility	y Hole	ding Company Act of			response	
to a contr written pl satisfy the	on was made pursuant act, instruction or lan that is intended to e affirmative defense s of Rule 10b5-1(c). See on 10.						193:	or Section	n 30(h)	of the Inv	estmer	nt Company	Act of 194	40						
1. Name and A	Address of Reporting Per	son*						2. Issuer N	lame an	d Ticker o	or Trad	ling Symbol					5. Relationship of (Check all applica	Reporting	g Person(s)	to Issuer
			SON IAN									AM	COR PLC		1		Direct	or	10% Ov	
	(1	Last) (Fi	rst) (Middl	e)													X Office title below)	r (give	Other (s	specify
								3. Date of (Month/Da	Event F ay/Year	Requiring () 03/16/2		nent		. If Amen Month/Da		t, Date Original Filed r)	,		CE PRESII	DENT
2			ROAD NORTH	[
Ð																	 6. Individual or Jo Applicable Line) 	oint/Group	Filing (Ch	eck
	WAR	RMLEY, BRI	<u>STOL, X0 BS30</u>) 8XP													X Form filed by	. Ona Par	orting Porc	07
	(City)	(5	State))							Form filed by									
\mathcal{D}				Table	e I - Non-I	Derivative S	ies Acqui	red, D	isposed of,											
1. Title of Sec (Instr. 3)	urity						2A. Deem Execution any (Month/D	Date, if	3. Trar (Instr.)	saction C 8)	ode	4. Securit Disposed (Instr. 3, 4		red (A) or		5. Amount of Securities Beneficially Reported Transaction(s) (Instr. 3 and 4)	Owned Following		6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
\square									C	ode	V	Amount	(A) or	(D) P	rice				(I) (Instr. 4)	
Ordinary Sh	ares																	254,844	D	
Ordinary Sh	ares																	114,286	I	By Oscar Wilson Trust by Zedra Trustees
Ordinary Sh	ares																	168,592	I	By Wilson Global Strategy Consultants
5						Tal						posed of, or convertible			d					
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. Trat Code (Instr.	8)	5. Number of De Securities Acquir Disposed of (D) (Instr. 3, 4 and 5)	rivative red (A) or		Exercis	sable and		7. Title and of Underly Securities (Instr. 3 and	Amount ing d 4)	8. Pric Deriva Securit (Instr.	tive ty	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership I Derivative Secu (D) or Indirect (rity: Dire	ct Indire	ature of ect Beneficial ership (Instr.
				Code	v	(A)	(D)	Date Exercis	able	Expiratio Date	on	Title	Amount or Number of Shares							
Restricted Stock Units	(1)	03/16/2024		А		70,000)	02/28/2	2026 ⁽²⁾	02/28/20	26 ⁽²⁾	Ordinary Shares	70,000	0	\$0) 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 March 16, 2024 and vest February 28, 2026.

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 person, see 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



03/19/2024

**Signature of Reporting Person

Date

	Check this subject to Form 5 ob continue. Check this transactio to a contra written pl satisfy the	RM 4 s box if no longer Section 16. Form 4 or oligations may See Instruction 1(b). s box to indicate that a n was made pursuant act, instruction or an that is intended to affirmative defense s of Rule 10b5-1(c). See			Filed p	irsuant to Section 10	STAT	EMENT OF CH	ashington, D.C. ANGES IN BEI ge Act of 1934, ;	OMB Nu Estimate	OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response 0.5						
	Instructio	n 10.	*					2 Jaguar Nama a	nd Tialson on Tro	ding Sympo	1			5. Relationship of Reportin	n Domon(a) to	Ignuar	
1.	Name and A	Address of Reporting Pers		AICHAEL J.				2. Issuer Name a	nd Ticker or Tra	aing Symbo	1			(Check all applicable)			
		(I	.ast) (Fii	rst) (Middl	e)					AM		Director X Officer (give	10% Ow Other (sp				
								3. Date of Event (Month/Day/Yea		ment		. If Amendme Month/Day/Ye	nt, Date Original Filed ar)	title below)	oelow) DR FLEX EI	JROPE	
1				ROAD NORTH treet)													
Z)		(-											6. Individual or Joint/Group Filing (Check Applicable Line)			
		WAR	RMLEY, BRIS	<u>STOL, X0 BS30</u>	8XP									X Form filed by One Re	orting Parso		
		(City)	(8	State)	(Zip)									Form filed by More th	an One Repo	rting Person	
10						Tab	e I - Non-I	Derivative Secur	ities Acquired, l	Disposed of,							
	Title of Secu str. 3)	ırity				2. Transaction Date (Month/Day/Year)	2A. Deen Execution any (Month/E	n Date, if (Inst	ansaction Code r. 8)	Dispose	rities Acqui ed of (D) , 4 and 5)	ired (A) or	5. Amount of Securities Beneficia Reported Transaction(s) (Instr. 3 and 4)	lly Owned Following	Form: Direct (D) or Indirect		
P									Code V	Amour	nt (A)	or (D) Price	,		(I) (Instr. 4)		
Or	dinary Sha	ares												309,250	D		
						Та		rivative Securiti g., puts, calls, wa									
De Sec	Fitle of rivative curity str. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Tran Code (Instr. 3	 s. 5. Number of D Securities Acqu Disposed of (D) (Instr. 3, 4 and 5) 	red (A) or	6. Date Exerc Expiration Da		7. Title and of Underly Securities (Instr. 3 an	/ing	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: Dire (D) or Indirect (I) (Instr		ture of t Beneficial ship (Instr.	
					Code	V (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares						
	stricted ck Units	(1)	03/16/2024		А	170,0	00	02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	170,00	0 \$0		0 D			
Ju	Each restric	of Responses: ted stock unit represents ed stock units were grante	e e				pon vesting	g of the restricted	stock units.	1	I		1	-			

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03/19/2024 Date

/s/ Damien Clayton, Attorney-in-Fact