

21 AUGUST 2020

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 20 August. A copy of the filings are 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 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 50,000 Amcor people generate US\$13 billion in sales from operations that span about 250 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



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

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

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

			Relationships			7											
Reporting Owne	rs																
Employee Stock Options	\$11 05	08/18/2020	- with the broken	A		31	6,450 ⁽³⁾		(3)	10/31/2023	Ordinary Shares	316,450	\$0	316,450 ⁽³⁾	D		
				Code	v		(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Reported Transaction (s) (Instr 4)	(I) (Instr 4)		
1 Title of Derivative Security (Instr 3)	2 Conversion or Exercise Price of Derivative Security	or Exercise Price of Derivative	3 Transaction Date (Month/Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year	(Instr 8)		Securitie	per of Derivatives Acquired (A) d of (D) 4, and 5)		6 Date Exe Expiration I (Month/Day	Date	7 Title and A Securities (Instr 3 and 4	mount of Underlying	8 Price of Derivative Security (Instr 5)	Derivative Securities Beneficially Owned Following	Derivative Security Direct (D) or Indirect	11 Nature of Indirect Beneficial Ownership (Instr 4)
Reminder Report on a separate	line for each clas	s of securities benefi	cially owned direct		I - Derivati			quired , Dispo	to respond sed of, or Be	unless the	form displays	ormation contained in th a currently valid OMB o			SEC	1474 (9-02	
Ordinary Shares			08/18/2	020			A		62,150 ⁽¹⁾	A	\$ 0 1,143,7	23 ⁽²⁾			D		
							Code	v	Amount	(A) or (D)	Price				(I) (Instr 4)	(Instr 4)	
(Instr 3)			2 Transa Date (Month/I	Day/Year) a	2A Deemed Execution Date, any (Month/Day/Yea		´ ` ´		4 Securities Disposed of (Instr 3, 4 and		Reported	(Instr 3 and 4)			6 Ownership Form Direct (D) or Indirect	Beneficial Ownership	
(City)	(State)		(Zip)		17 1 1100 10 1000			Table I	Non-Deriva	tive Securitie	s Acquired, Di	sposed of, or Beneficially C	wned				
WARMLEY, BRISTOL,	(Street)			4 If Amend	dment, Date	Origina	l Filed (Month/Da	ny/Year)			X Form	idual or Joint/Group Filing (filed by One Reporting Person filed by More than One Reporting Per		Line)			
(Last) (First) (Middle) 83 TOWER ROAD NORTH				3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020								ficer (give title below) Chie	ef Executive (Other (specify belo Officer	ow)		
1 0					2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]							5 Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Print or Type Responses)																	

Reporting Owner Name / Address Director 10% Owner Officer Other Delia, Ronald Stephen 83 TOWER ROAD NORTH

83 TOWER ROAD NORTH X Chief Executive Officer WARMLEY, BRISTOL, X0 BS30 8XP

Signatures

/s/ Damien Clayton, by power of attorney for Ronald Delia	08/20/2020
~Signature of Reporting Person	Date

Explanation of Responses:

- * 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)

(1)Settlement of performance rights that were granted on November 13, 2017 under the 2017-2018 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor plc ("Amcor") 62,150 of the 124,300 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited

(2)1,081,573 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)Vesting of Employee Stock Options that were granted on November 13, 2017 under Old Amcor's 2017-2018 Long Term Incentive Plan 316,450 of the 632,900 Employee Stock Options vested and the remaining Employee Stock Options were forfeited The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable

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

Ownership Submission Page 1 of 2



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

WARMLEY, BRISTOL, X0 BS30 8XP

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

(Print or Type Responses)					•													
1 Name and Address of Reporting Person - Casamento, Michael					2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]								5 Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
83 TOWER ROAD NOR	(Fust) TH			(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020								X_Officer (give title below) Executive VP, Finance & CFO					
(Street) WARMLEY, BRISTOL, X0 BS30 8XP					4 If Ame	ndment, Dat	e Origir	al Filed (Month/I	Day/Year)					ual or Joint/Group Filing (C ed by One Reporting Person d by More than One Reporting Per		Line)		
(City)	(State)			(Zip)		Table I - Non-Derivative Securities Acq						equired, Disposed of, or Beneficially Owned						
1 Title of Security (Instr 3)	Date				Laction Day/Year)	Execution Date, if				4 Securities Acquired (A) o Disposed of (D) (Instr 3, 4 and 5)			5 Amount of Securities Beneficially Owned Follow Reported Transaction(s) (Instr 3 and 4)		wing	Ownership Form Direct (D)	7 Nature of Indirect Beneficial Ownership (Instr 4)	
								Code	V	Amount	(A) or (D)	Price					(I) (Instr 4)	
Ordinary Shares				08/18/2	2020			A		24,650 ⁽¹⁾	A	\$0	146,708	2).			D	
1 Title of Derivative Security (Instr 3)	2 Conversion or Exercise Price of Denryative Security 3 Transaction Date (Month/Day/Ye			3A Deemed Execution Date, 1 any (Month/Day/Year	4 Transaction Code (Instr 8)		puts, calls, warrants, options, c 5 Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr 3, 4, and 5)		ve	6 Date Exercisable and Expiration Date			Title and Amount of Underlying Securities Instr 3 and 4)		8 Price of Derivative Security (Instr 5)	9 Number of Derivative Securities Beneficially Owned Following		11 Nature of Indirect Beneficial Ownership (Instr 4)
					Cod	Code V		(A)	(D)	Date Exercisable	Expiration Date	Tit	le	Amount or Number of Transact (s)		Reported Transaction	(I)	
Employee Stock Options	\$11 05	08/18	8/2020		A		1	25,550 ⁽³⁾		(3)	10/31/202	23	Ordinary Shares	125,550	\$0	125,550 ⁽³⁾	D	
Reporting Owne	rs																	
Reporting Owner Name	/ Address			Relationsl	nips		· · · · · · · · · · · · · · · · · · ·											
	/ Address	Director	10% Owi	ner Officer			Oth	er										
Casamento, Michael 83 TOWER ROAD NORTH		Executive	VP, Fına	nce & CFO														

Ownership Submission Page 2 of 2

Signatures

/s/ Damien Clayton, by power of attorney for Michael Casamento	08/20/2020
Signature of Reporting Person	Date

Explanation of Responses:

- * 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)

(1)Settlement of performance rights that were granted on November 13, 2017 under the 2017-2018 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor plc ("Amcor") 24,650 of the 49,300 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited

(2)122,058 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)Vesting of Employee Stock Options that were granted on November 13, 2017 under Old Amcor's 2017-2018 Long Term Incentive Plan 125,550 of the 251,100 Employee Stock Options vested and the remaining Employee Stock Options were forfeited The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable

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

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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

(Print or Type Responses)					_													
1 Name and Address of Reporting Person - Konieczny, Peter					2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]								5 Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle) 83 TOWER ROAD NORTH				(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020													
	(Street)				4 If Amendment, Date Original Filed (Month/Day/Year)								6 Individual or Joint/Group Filing (Check Applicable Line) X. Form filed by One Reporting Person Form filed by More than One Reporting Person					
WARMLEY, BRISTOL,	X0 BS30 8XF			(Zip)						N D :				osed of, or Beneficially O				
Title of Security 2 Tran Instr 3) Date			2 Transa Date	asaction 2A Deemed Execution I any (Month/Day		Date, if	3 Transaction (Instr 8)	3 Transaction Code 4 Securities Acquir			cquired (A) or		5 Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr 3 and 4)		owing	6 Ownership Form Direct (D) or Indirect	Beneficial Ownership	
								Code	v	Amount	(A) or (D)	Price	e				(I) (Instr 4)	
Ordinary Shares				08/18/2	/2020			A		34,450 ⁽¹⁾	A	\$0	208,659 ⁽²⁾				D	
1 Title of Derivative Security (Instr 3)	2 Conversion or Exercise Price of Derivative Security	3 Trans Date (Month	saction /Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year	4 Transaction Code (Instr 8)		5 Nun Securi Dispos	urities Acquired s, warrants, opti mber of Derivativ ties Acquired (A) sed of (D) 3, 4, and 5)	ons, co	nvertible seci	curities) xercisable and 7 n Date Se		Title and Amount of Underlying scurities nstr 3 and 4)		Derivative Security (Instr 5) Security O	Derivative Securities Beneficially Owned Following	Ownership Form of Derivative Security Direct (D) or Indirect	11 Nature of Indirect Beneficial Ownership (Instr 4)
					Code	v		(A)	(D)	Date Exercisable	tte Expiration Date Title Amount or Number of Shares	Reported Transaction (s) (Instr 4)	(I) (Instr 4)					
Employee Stock Options	\$11 05	08/1	8/2020		A		1	175,350 ⁽³⁾		(3)	10/31/202	23	Ordinary Shares	175,350	\$0	175,350 ⁽³⁾	D	
Reporting Owne	rs																	
			Relationship	s														
Reporting Owner Name	/ Address	Director	10% Owr	ner Officer			Other											
Konieczny, Peter 83 TOWER ROAD NORTH				President, A	Amcor Fle	exibles												
WARMLEY, BRISTOL, X0 BS30 8XP				1			- 1											

Ownership Submission Page 2 of 2

Signatures

/s/ Damien Clayton, by power of attorney for Peter Konieczny	08/20/2020
-Signature of Reporting Person	Date
<u></u>	

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v)
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(1)Settlement of performance rights that were granted on November 13, 2017 under the 2017-2018 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor plc ("Amcor") 34,450 of the 68,900 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited

(2)174,209 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)Vesting of Employee Stock Options that were granted on November 13, 2017 under Old Amcor's 2017-2018 Long Term Incentive Plan 175,350 of the 350,700 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.

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(Print or Type Responses) 1 Name and Address of Reporting Person -					ame and Ti	cker or Trading Syn	nbol			5 Relatio	5 Relationship of Reporting Person(s) to Issuer					
Wilson, Ian		Amcor plc	<u> </u>					Direc	tor		0% Owner					
(Last) (First) (Middle) 83 TOWER ROAD NORTH				3 Date of Ea 08/18/2020		action (Month/Day/	Year)			XOffic	er (give title below) Exec	utive Vice Pro	Other (specify belo esident	ow)		
	(Street)		4	4 If Amendn	ment, Date	Original Filed (Month	/Day/Year)			X Form fi	lual or Joint/Group Filing (6 led by One Reporting Person led by More than One Reporting Per		Line)			
WARMLEY, BRISTOL, X																
(City)	(State)		(Zip)				Table I	- Non-Deriva	ative Securitie	s Acquired, Disp	oosed of, or Beneficially O	wned				
1 Title of Security (Instr 3)	Date			Day/Year) Ex		ite, if (Instr 8)	3 Transaction Code (Instr 8)		Acquired (A) (D) nd 5)	Reported 7	5 Amount of Securities Beneficially Owned F Reported Transaction(s) (Instr 3 and 4)		wing	or Indirect	Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price				(I) (Instr 4)		
Ordinary Shares	7.111.1.00.000.001.00		08/18/20	020		A		20,750 ⁽¹⁾	A	\$ 0 149,359 ⁰	2)			D		
1 Title of Derivative Security (Instr 3)	2 Conversion or Exercise Price of	3 Transaction Date (Month/Day/Year)		4 Transact	(e.g., puts	e Securities Acquir calls, warrants, of Number of Deriva ecurities Acquired (Disposed of (D)	otions, co	nvertible sec	urities) ercisable and Date	_	nount of Underlying	Derivative of	Derivative		Beneficial	
	Derivative Security		(Month/Day/Year)			(nstr 3, 4, and 5)			, ,	,		(Instr 5)	Securities Beneficially Owned Following	Derivative Security Direct (D) or Indirect (I)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Reported Transaction (s) (Instr 4)	(Instr 4)		
Employee Stock Options	\$11 05	08/18/2020		А		105,700 ⁽³⁾		(3)	10/31/2023	Ordinary Shares	105,700	\$0	105,700 ⁽³⁾	D		
												1		1		

- · · · · · · · · · · · · · · · · · · ·	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
Wilson, Ian 83 TOWER ROAD NORTH			Executive Vice President						
WARMLEY, BRISTOL, X0 BS30 8XP									

Ownership Submission Page 2 of 2

Signatures

/s/ Damien Clayton, by power of attorney for Ian Wilson	08/20/2020
-Signature of Reporting Person	Date

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(1)Settlement of performance rights that were granted on November 13, 2017 under the 2017-2018 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor plc ("Amcor") 20,750 of the 41,500 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited

(2)128,609 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)Vesting of Employee Stock Options that were granted on November 13, 2017 under Old Amcor's 2017-2018 Long Term Incentive Plan 105,700 of the 211,400 Employee Stock Options vested and the remaining Employee Stock Options were forfeited The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable

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