



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:

A handwritten signature in blue ink, appearing to read "DMC", with a small blue dot at the end.

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

FORM 4

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 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 - Delia, Ronald Stephen		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> Officer (give title below) _____ 10% Owner ____ Other (specify below) Chief Executive Officer				
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020					
83 TOWER ROAD NORTH								
(Street)			4 If Amendment, Date Original Filed (Month/Day/Year)		6 Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person			
WARMLEY, BRISTOL, X0 BS30 8XP								
(City)			(State)			(Zip)		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1 Title of Security (Instr 3)	2 Transaction Date (Month/Day/Year)	2A Deemed Execution Date, if any (Month/Day/Year)	3 Transaction Code (Instr 8)	4 Securities Acquired (A) or Disposed of (D) (Instr 3, 4 and 5)	5 Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr 3 and 4)	6 Ownership Form Direct (D) or Indirect (I) (Instr 4)	7 Nature of Indirect Beneficial Ownership (Instr 4)	
			Code	V	Amount	(A) or (D)	Price	
Ordinary Shares	08/18/2020		A		62,150 ⁽¹⁾	A	\$ 0	
					1,143,723 ⁽²⁾	D		

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

Persons who respond to the collection of information contained in this form are not
required to respond unless the form displays a currently valid OMB control number

SEC 1474 (9-02)

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 Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year)	4 Transaction Code (Instr 8)	5 Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr 3, 4, and 5)	6 Date Exercisable and Expiration Date (Month/Day/Year)	7 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 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)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options	\$11.05	08/18/2020		A		316,450 ⁽³⁾		⁽³⁾	10/31/2023	Ordinary Shares	316,450
								\$ 0	316,450 ⁽¹⁾	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Delia, Ronald Stephen 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X		Chief Executive Officer	

Signatures

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

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FORM 4

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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 ² 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 <input checked="" type="checkbox"/> Officer (give title below) _____ 10% Owner ____ Other (specify below) Executive VP, Finance & CFO				
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020					
83 TOWER ROAD NORTH								
(Street)			4 If Amendment, Date Original Filed (Month/Day/Year)		6 Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person			
WARMLEY, BRISTOL, X0 BS30 8XP								
(City)			(State)			(Zip)		

1 Title of Security (Instr 3)	2 Transaction Date (Month/Day/Year)	2A Deemed Execution Date, if any (Month/Day/Year)	3 Transaction Code (Instr 8)	4 Securities Acquired (A) or Disposed of (D) (Instr 3, 4 and 5)	5 Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr 3 and 4)	6 Ownership Form Direct (D) or Indirect (I) (Instr 4)	7 Nature of Indirect Beneficial Ownership (Instr 4)
			Code	V	Amount	(A) or (D)	Price
Ordinary Shares	08/18/2020		A		24,650 ⁽¹⁾	A	\$ 0
					146,708 ⁽²⁾		

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

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SEC 1474 (9-02)

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 Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year)	4 Transaction Code (Instr 8)	5 Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr 3, 4, and 5)	6 Date Exercisable and Expiration Date (Month/Day/Year)	7 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 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)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options	\$11.05	08/18/2020		A		125,550 ⁽¹⁾		⁽¹⁾	10/31/2023	Ordinary Shares	125,550
								\$ 0	125,550 ⁽¹⁾	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Casamento, Michael 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP			Executive VP, Finance & CFO	

Signatures/s/ Damien Clayton, by power of attorney for Michael Casamento

Signature of Reporting Person

08/20/2020

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

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 ² Konieczny, Peter		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ____ Director _X_ Officer (give title below) _____ 10% Owner ____ Other (specify below) President, Amcor Flexibles				
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020					
83 TOWER ROAD NORTH								
(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 8XP								
(City)			(State)			(Zip)		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
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			Code	V	Amount	(A) or (D)	Price	
Ordinary Shares	08/18/2020		A		34,450 ⁽¹⁾	A	\$ 0	
					208,659 ⁽²⁾			

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

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SEC 1474 (9-02)

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 Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year)	4 Transaction Code (Instr 8)	5 Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr 3, 4, and 5)	6 Date Exercisable and Expiration Date (Month/Day/Year)	7 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 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)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options	\$11.05	08/18/2020		A		175,350 ⁽¹⁾		⁽¹⁾	10/31/2023	Ordinary Shares	175,350
								\$ 0	175,350 ⁽¹⁾	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Konieczny, Peter 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP			President, Amcor Flexibles	

Signatures

/s/ Damien Clayton, by power of attorney for Peter Konieczny

—Signature of Reporting Person

08/20/2020

Date

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** 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") 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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Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1 Name and Address of Reporting Person Wilson, Ian		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ____ Director <input checked="" type="checkbox"/> Officer (give title below) _____ 10% Owner ____ Other (specify below) Executive Vice President					
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/18/2020						
83 TOWER ROAD NORTH									
(Street)			4 If Amendment, Date Original Filed (Month/Day/Year)		6 Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person ____ Form filed by More than One Reporting Person				
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			Code	V	Amount	(A) or (D)	Price		
Ordinary Shares	08/18/2020		A		20,750 ⁽¹⁾	A	\$ 0	149,359 ⁽²⁾	D

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SEC 1474 (9-02)

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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Employee Stock Options	\$11.05	08/18/2020		A		105,700 ⁽¹⁾		⁽¹⁾	10/31/2023	Ordinary Shares	105,700	\$ 0	105,700 ⁽¹⁾	D

Reporting Owners

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

Signatures

/s/ Damien Clayton, by power of attorney for Ian Wilson
—Signature of Reporting Person

08/20/2020
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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