



12 May 2021

## For announcement to the ASX

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Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 11 May 2021. A copy of the filing is attached.

Authorised for release by:

A handwritten signature in blue ink, appearing to read "DMC", followed by a period.

Damien Clayton  
Company Secretary

ENDS

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### About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 47,000 Amcor people generate US\$12.5 billion in sales from operations that span about 230 locations in 40-plus countries. NYSE: AMCR; ASX: AMC

[www.amcor.com](http://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 - 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 _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) Executive Vice President						
(Last) (First) (Middle) 83 TOWER ROAD NORTH			3 Date of Earliest Transaction (Month/Day/Year) 05/07/2021									
(Street) WARMLEY, BRISTOL, X0 BS30 8XP			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						
(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		05/07/2021			M		195,200	A	\$7 15	195,200	D	
Ordinary Shares		05/07/2021			S		195,200	D	\$12 36	0	D	

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										
Employee Stock Options	\$7 15	05/07/2021		M			195,200 <sup>(1)</sup>	08/21/2018	10/29/2021	Ordinary Shares	195,200	\$ 0	0	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

05/11/2021  
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)Exercise of vested Employee Stock Options that were granted on November 24, 2014 under Old Amcor's 2014-2015 Long Term Incentive Plan The Options vested on August 21, 2018

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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