



17 June 2021

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 16 June 2021. 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 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 | [LinkedIn](#) | [Facebook](#) | [Twitter](#) | [YouTube](#)

Amcor plc
Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom
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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 <small>(Last) (First) (Middle)</small>		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) Chief Executive Officer	
83 TOWER ROAD NORTH <small>(Street)</small>		3 Date of Earliest Transaction (Month/Day/Year) 06/14/2021			
WARMLEY, BRISTOL, X0 BS30 8XP <small>(City) (State) (Zip)</small>		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	

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	06/14/2021		M		191,850	A	\$10 65	1,348,178	D	
Ordinary Shares	06/14/2021		M		316,450	A	\$11 05	1,664,628	D	
Ordinary Shares	06/14/2021		S		464,045	D	\$12 15 ⁽¹⁾	1,200,583	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	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Options	\$10 65	06/14/2021		M			191,850 ⁽²⁾	08/31/2019	10/31/2022	Ordinary Shares	191,850	\$ 0	0	D	
Employee Stock Options	\$11 05	06/14/2021		M			316,450 ⁽³⁾	08/18/2020	10/31/2023	Ordinary Shares	316,450	\$ 0	0	D	

Reporting Owners

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

WARMLEY, BRISTOL, X0 BS30 8XP

Signatures

/s/ Damien Clayton, by power of attorney for Ronald Delia

—Signature of Reporting Person

06/16/2021

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)The price in Column 4 is a weighted average price The prices actually received ranged from \$12.115 to \$12.29 The reporting person has provided to the issuer, and will provide to any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold at each price within the range for all transactions reported in this Form 4 using an average price

(2)Exercise of Vested Employee Stock Options that were granted on October 4, 2016 under Amcor's 2016-2017 Long Term Incentive Plan The Options vested August 31, 2019

(3)Exercise of Vested Employee Stock Options that were granted on November 13, 2017 under Amcor's 2017-2018 Long Term Incentive Plan The Options vested August 18, 2020

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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