



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 24 August 2021. A copy of the filing is attached.

Authorised for release by:

Damien Clayton Company Secretary

ENDS

For further information please contact:

Investors:

Tracey Whitehead

Global Head of Investor Relations

+61 3 9226 9028 / +1 224-478-5790

tracey.whitehead@amcor.com

Media - Europe Ernesto Duran

Head of Global Communications

Amcor

+41 78 698 69 40

ernesto.duran@amcor.com

Damien Bird

Vice President Investor Relations

Amcor

+61 3 9226 9070

damien.bird@amcor.com

Media - Australia James Strong

Citadel-MAGNUS +61 448 881 174

jstrong@citadelmagnus.com

Media - North America

Daniel Yunger

KekstCNC +1 212 521 4879

daniel.yunger@kekstcnc.com

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 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

<u> </u>	pe Response			2.10		J. T.: -1-	T	1	C11		5 D	Palatio	nchin of Par	orting Perso	n(a) to Iggue		
1. Name and Address of Reporting Person Zacka, Michael				2. Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]							3. K	Direct	(Ch	eck all applic		r	
(Last) (First) (Middle) 83 Tower Road North				3. Date of Earliest Transaction (Month/Day/Year) 08/20/2021							_X	X_ Officer (give title below) Other (specify below) President, Amcor Flex Europe					
(Street) Warmley, Bristol, X0 BS30 8XP				4. If Amendment, Date Original Filed (Month/Day/Year)							X	6. Individual or Joint/Group Filing (Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person					
(0:-) (0:) (7:-)						able I - I	- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)		2. Transacti Date (Month/Day	Execution Da		Date, if	Code		4. Securities Acqu (A) or Disposed of (D) (Instr. 3, 4 and 5)		sed of	Following Reported Transaction(s)		ned ted	Ownership Form: Direct (D)	Beneficial Ownership		
								V	Amount (A) or (D) P			(Instr	str. 3 and 4)		or Indirect (I) (Instr. 4)	(Instr. 4)	
Ordinary	Shares		08/20/202	21			S		73,000	D	\$12.33	162,	881		D		
Reminder:	Report on a s	separate line for each	n class of secur	rities be	eneficially o	wned dir	Personta	ons aine	who res	for	m are no	t requ		formation spond unle trol numbe	SS	1474 (9-02)	
					tive Securi							Owned	i				
1. Title of Derivative	2. Conversion or Exercise		3A. Deemed Execution Da	4	1.	5.	6. Da	ate E Expi	xercisabl ration Da Day/Year)	e te	7. Title : Amount Underly	of	8. Price of Derivative	9. Number of Derivative	10. Ownership Form of	11. Natur of Indirec Beneficia	

Ownership Submission Page 2 of 3

- 1	Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						(Instr. 5)	Beneficially Owned Following	Security: Direct (D) or Indirect (I)	Ownership (Instr. 4)
			Code	V	(A)		Exercisable	Expiration Date	Title	Amount or Number of Shares				

Reporting Owners

	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
Zacka, Michael 83 Tower Road North			President, Amcor Flex Europe						
Warmley, Bristol, X0 BS30 8XP									

Signatures

/s/ Damien Clayton by power of attorney for Michael Zacka	08/24/2021	
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) The sale was executed in the form of CHESS Depository Interests, each representing a beneficial interest in one ordinary share of Amcor plc, which trade in AUD on the Australian Securities Exchange. As required by the instructions to Form 4, the sale price has been converted to a USD equivalent using the exchange rate on the date of the transaction.