



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 20 September 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 supply 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 an increasing amount of recycled content. Around 46,000 Amcor people generate \$13 billion in annual sales from operations that span about 225 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

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

(Print or Type Responses)				1			***************************************										
1 Name and Address of Reporting Person [*] Roegner, Eric V				2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]							Direct	5 Relationship of Reporting Person(s) to Issuer (Check all applicable) Director					
(Last) (First) (Middle) 83 TOWER ROAD NORTH				3 Date of Earliest Transaction (Month/Day/Year) 09/08/2021							_X_ Office						
WARMLEY, BRISTOL, X	(Street)			4 If Amend	dment, D	ate Origir	al Filed (Month/I	Day/Year)				_X_ Form fil	ual or Joint/Group Filing (Ched by One Reporting Person and by More than One Reporting Person		.ine)		
(City)	(State)		(Zip)					Table	I - Non-Dei	ivative Se	curities	Acquired, Disp	osed of, or Beneficially Ov	wned			
1 Title of Security (Instr 3)			2 Trans: Date (Month/I	Day/Year) a		Date, 1f	3 Transaction (Instr 8)			es Acquire of (D)		5 Amount Transaction	5 Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr 3 and 4)			Ownership Form	Beneficial Ownership
							Code	V	Amount	(A) or (D) Pric	e				(Instr 4)	
Ordinary Shares			09/08/2	2021			M		303,000	A	\$11 1	6 452,135	yeu			D	
Ordinary Shares			09/08/2	2021			S		303,000	D	\$12 3	3 ⁽²⁾ 149,135 ⁽³⁾	1			D	
Ordinary Shares												1,100				I	By Child
Ordinary Shares												500				I	As Custodian for Child
	And the second			Table I				equire ed, Disp	d to respo	nd unless Beneficiall	s the fo	rm displays a	nation contained in this currently valid OMB coi			SEC	C 1474 (9-02)
1 Title of Derivative Security (Instr 3)	or Exercise Date Execution Price of (Month/Day/Year) any		3A Deemed Execution Date, if any (Month/Day/Year	4 Transaction 5 Num Code Securit (Instr 8) Dispos		mber of Derivative tites Acquired (A) or sed of (D) 3, 4, and 5)		6 Date Exercisable and Expiration Date (Month/Day/Year)		7 Title and Am Securities (Instr 3 and 4)	curities Derivative of Security (Instr 3 and 4) Security (Instr 5) Securith Benefic Owned Followi		of Derivative Securities Beneficially Owned Following	Direct (D) or Indirect	Beneficial Ownership (Instr 4)		
				Code	v	(A)	(D)		Date Exercisab	Expira e Date		Title	Amount or Number of Shares		Reported Transaction (s) (Instr 4)	(I) (Instr 4)	
Employee Stock Options	\$11 16	09/08/2021		М			303,0	00	08/20/20 LLL	10/3	1/2024	Ordinary Shares	303,000	\$ 0	303,548	D	
Reporting Owner	rs																
Reporting Owner Name	/ Address	Director 10% Own	Relationshi er Officer President,Ai		d Plastic	Other	[

Ownership Submission Page 2 of 2

Roegner, Eric V 83 TOWER ROAD NORTH			
WARMLEY, BRISTOL, X0 BS30 8XP			

Signatures

/s/ Damien Clayton, by power of attorney for Eric Roegner	09/20/2021		
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) Exercise of Vested Employee Stock Options that were granted on August 7, 2019 under old Amcor's 2018-2019 Long Term Incentive Plan The Options vested August 20, 2021

(2)The price in Column 4 is a weighted average price. The prices actually received ranged from \$12 26 to \$12 365. 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.

(3)Prior to the option exercise and sale of the shares reported on this form, the Reporting Person held 149,135 Ordinary Shares Following these transactions, the Reporting Person's directly held shares did not change A portion of the sale of shares was used to fund the tax liability arising from the recent equity incentive plan vesting and option exercise price

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

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