

6 December 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 3 December 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

Amcor

+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 46,000 Amcor people generate US\$13 billion in 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

Ш	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue See Instruction 1(b).
(Pri	int or Type Responses)

#### 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

Name and Address	2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First)	(Middle)	3. Date of	Earliest Tra	nsaction	ı (Moı	nth/Day/Year)		Director 10% Owner Officer (give title below) Other (specify below)				
	(Street)		4. If Amer	ndment, Dat	e Origi	nal Fil	ed (Month/Da	y/Year)		ividual or Joint/Group Form filed by One Reporting Form filed by More than One			
(City)	(State)	(Zip)	Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3)			2. Transaction Date	2A. Deemed Execution Date, if	3. Transaction Code (Instr. 8)		4. Securities Acquired (A or Disposed of (D) (Instr. 3, 4 and 5)		(A)	5. Amount of Securities Beneficially Owned Following	6. Owner-ship Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership	
			(Month/ Day/ Year)	(Month/ Day/ Year)	Code	V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)	

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.

# Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/ Day/ Year	Deemed Exec- ution Date, if any (Month/ Day/	Coc (Ins	on le	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ies Ac- r Dis- Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Deriv- ative Secur- ity (Instr. 5)	9. Number of deriv- ative Secur- ities Bene- ficially Owned Follow-	10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect	11. Nature of Indirect Benefi- cial Ownership (Instr. 4)
		,	Code	V	E	Date Exer- cisable	Expira- tion Date	Title	Amount or Number of Shares		ing Reported Trans- action(s) (Instr. 4)	(I) (Instr. 4)		
	Exercise Price of Deri- vative	Exercise Price of Derivative Day/	Exercise Price of Deri- vative Day/ Security Year (Month/ (Month/ Vear Execution Date, if any (Month/ (Month/	Exercise Price of Deri- vative Security  Year  Execution Date, if any Year  (Month/ Day/ Year)	Exercise Price of Deri- vative Security  Year    Execution Date, if any Year	Exercise Price of Deri- vative Security  Execution Date, if any Year  Execution Date, if any (Month/Day/Year)  Execution Code (Instr. 8) posed of (Instr. 3, any) (Month/Day/Year)	Exercise Price of Deri-vative Security  Execution Date, if any Year    Code (Instr. 8)   quired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Exercise Price of Deri- vative Security Year    Execution Date, if any Year   Code (Instr. 8)   Quired (A) or Disposed of (D) (Instr. 3, 4, and 5)   Expin Date (Month/ Day/ Year)	Exercise Price of Deri- vative Security  Year    Date Price of Deri- vative Security   Day/ Year    Code (Instr. 8)   Quired (A) or Disposed of (D) (Instr. 3, 4, and 5)   Expiration Date (Month/Day/Year)    Date Expiration Date (Month/Day/Year)   Pate Exertion Cisable   Expiration Date (Month/Day/Year)	Exercise Price of Deri-vative Security  Year    Date Price of Deri-vative Security   Day/Year   Pay	Exercise Price of Derivative Security  Year    Date Price of Derivative Security   Day/ Year   Execution Date   Code (Instr. 8)   Quired (A) or Disposed of (D) (Instr. 3, 4, and 5)   Expiration Date (Month/Day/Year)   Expiration Date (Month/Day/Year)   Date Expiration Date (Month/Day/Year)   Expiration Date (Month/Day/Year)   Amount or Number of Shares   Code (Instr. 8)   Quired (A) or Disposed of (D) (Instr. 3, 4, and 5)   Expiration Date (Month/Day/Year)   Date Expiration Date   Expiration Date   Date   Date Expiration Date   Date   Date Date   Date Date   Date Date   Date Date Date   Date Date Date   Date Date Date Date Date Date Date Date	Exercise Price of Deri- vative Security  Year    Date Price of Deri- vative Security   Day/ Year   Date   Execution Date (Instr. 8)   Code (Instr. 8)   Quired (A) or Disposed of (D) (Instr. 3, 4, and 5)   Expiration Date (Month/Day/Year)   Date (Month/Day/Year)   Pate Exertion Date (Instr. 3 and 4)   Derivative Security   Code (Instr. 8)   Date (Month/Day/Year)   Date Expiration Date (Instr. 3 and 4)   Derivative Security   Code (Instr. 8)   Date (Instr. 3 and 4)   Date   Date Expiration Date   Date	Exercise Price of Deri- vative Security  Year    Date Price of Deri- vative Security   Pay/ Year   Parcial Price of Date Price of Date Price of Date (Instr. 8)   Pay/ Security   Pay/ Year   Parcial Price of Date (Instr. 8)   Pate Expiration Date (Month/Day/ Year)   Pate Expiration Date (Month/Day/ Year)   Pate Expiration Date (Month/Day/ Year)   Pate Expiration Date (Instr. 3 and 4)   Pari-	Exercise Price of Deri- vative Security  Year    Code ution   Code ution   Code ution   Code ution   Date   Date   Code ution   Date   Code ution

### FORM 4 (continued)

### **Reporting Owners**

Poparting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		