



4 March 2022

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 Thursday 3 March 2022. 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

Damien Bird
Vice President Investor Relations
Amcor
+61 3 9226 9070
damien.bird@amcor.com

Media – Europe
Ernesto Duran
Head of Global Communications
Amcor
+41 78 698 69 40
ernesto.duran@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

OMB APPROVAL

[] 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

OMB Number 3235-0287
Estimated average burden
hours per response... 0.5

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

| | | | | | |
|--------------------------------------------------------------|--|------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1 Name and Address of Reporting Person * | | 2 Issuer Name and Ticker or Trading Symbol | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | |
| <u>AGARWAL ACHAL</u> (Last) (First) (Middle) | | <u>AMCOR PLC [AMCR]</u> | | <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) | |
| <u>83 TOWER ROAD NORTH</u> (Street) | | 3 Date of Event Requiring Statement (Month/Day/Year) 03/01/2022 | | 4 If Amendment, Date Original Filed (Month/Day/Year) | |
| <u>WARMLEY, BRISTOL, X0 BS30 8XP</u> (City) (State) (Zip) | | | | 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 | | | |

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 Trans Date | 3A Deemed Execution Date, if any | 4 Trans 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 | 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 | | | | |
| Restricted Stock Units | (I) | 03/01/2022 | | A | 356 | 12/01/2023 12/01/2023 | Ordinary Shares 356 | \$0 | 356 | D | |

Explanation of Responses:

1 Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units

Reminder Report on a separate line for each class of securities beneficially owned directly or indirectly

/s/ **Damien Clayton, Attorney-in-Fact**

03/03/2022

* If the form is filed by more than one reporting person, see Instruction 4(b)(v)

** Signature of Reporting Person

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a)

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 control number.