

3 June 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 2 June 2022. A copy of the filing is attached.

Authorised for release by:

Damien Clayton Company Secretary

ENDS

For further information please contact:

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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 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

[] 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

OMB APPROVAL

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* ZACKA MICHAEL J.							2	2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle)								AMCOR PLC [AMCR]					-	$ \underline{\underline{\mathbf{Director}}}_{\mathbf{X}} \underline{\mathbf{Officer}}_{\text{(give }} \underline{\underline{\mathbf{O}}}_{\text{Other}} \mathbf{Other} $			
83 TOWER ROAD NORTH (Street)					R	3. Date of Event Requiring Statement (Month/Day/Year) 05/31/2022			4. IfAmendment, Date Original Filed (Month/Day/Year)		ite t	title below) (specify below) PRESIDENT, AMCOR FLEX EUROPE					
													6. Individual or Joint/Group Filing (Check Applicable Line)				
WARMLEY, BRISTOL, X0 B S30 8XP													X Fo	rmfiled by One I	Reporting Per	son	
(Ci	ty)	(Sta	(State)										Fo	Formfiled by More than One Reporting Person			
			Tabl	e I - No	on-E	Deriva	tive S	ecurities A	cqu	ired, Disp	osed of	, or Benefi	icially Owne	d			
1.Title ofSecurity (Instr. 3)		Date	2. Transaction Date (Month/Day/Year)			emed on Da /Day/	nte, if Year)	3. Transacti Code (Instr. 8)		or Disp	4. Securities Acquired (A) or Disposed of(D) (Instr. 3, 4 and 5)		Beneficial Following Transactio	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount	(A) or (D)	Price	(instr. 5 a	iid 4)	or Indirect (I) (Instr. 4)	(Instr. 4)		
Ordinary Shares		05/3	05/31/2022					s		33,500	D	\$13.159 ⁽¹)	172,270	D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
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	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	Code			vative rities nired r osed) r. 3, 4	Expiration Date			Amount of Underlying			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	 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 Exercisal		Expiratio Date	n Title	Amount or Number of Shares					

Explanation of Responses:

1. The price in Column 4 is a weighted average price. The prices actually received ranged from \$13.150 to \$13.175. 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 Form4 using an average price.

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

* 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).

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 formare not required to respond unless the form displays a currently valid OMBcontrol number.

/s/ Damien Clayton, Attorney-in-Fact 06/02/2022 **Signature of Reporting Person

Date