

7 December 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 Tuesday 6 December 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 solutions 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 lighter weight, recyclable and reusable, and made using an increasing amount of recycled content. In fiscal year 2022, 44,000 Amcor people generated \$15 billion in annual sales from operations that span 220 locations in 43 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* <u>WILSON IAN</u>						2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give Other			
(Last) (First) (Middle)						AMCOR PLC [AMCR]										
83 TOWER ROAD NORTH (Street)					R	3. Date of Event Requiring Statement (Month/Day/Year) 12/02/2022				4. If Amendment, Date Original Filed (Month/Day/Year)			title below) (specify below) <u>EXECUTIVE VICE PRESIDENT</u>			
													6. Individual or Joint/Group Filing (Check Applicable Line)			
WARMLEY, BRISTOL, X0 BS30 8XP																
(City) (State)			(Zip)									Fo	X Form filed by One Reporting Person 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)	Date	nsaction h/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transacti Code (Instr. 8)		4. Securities or Disposed (Instr. 3, 4 a				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code	v	Amount	(A) or (D)		Price	(instr. 5 and 4)		(I) (Instr. 4)	(11311.4)	
Ordinary Shares	12/02	12/02/2022				s		17,908	D	\$1	12.3800 ⁽¹⁾	213,702 ⁽²⁾		D		
Ordinary Shares	12/02	12/02/2022				s		62,896	D		12.3800 ⁽¹⁾		150,806 ⁽²⁾	D		
Ordinary Shares	12/02	12/02/2022				s	;		D	\$1	12.3800 ⁽¹⁾		131,610 ⁽²⁾	D		
Ordinary Shares													168,592	I	By Wilson Global Strategy Consultants	
Ordinary Shares													114,286	I	By Oscar Wilson Trust by Zedra Trustees	
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 Exercis Price of Derivativy Security	e Date	3A. Deemed Execution Date, if any	4. Trans. 5. Number Code (Instr. 8) Derivativ Securitie Acquired (A) or Disposed of(D) (Instr. 3, and 5)			er 6. Date Exercisable a Expiration Date			nd 7. Title and Amount of Underlying Securities (Instr. 3 and 4) Amount or		8. Price of	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Formof Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
			Code V	(A)	(D)	Date Exercis	able	Expirati Date	on T	itle	or Number of Shares					

Explanation of Responses:

1. The price in Column 4 is a weighted average price. The prices actually received ranged from \$12.38 to \$12.3850. 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.

2. The sale of shares was used to fund the tax liability arising from the equity incentive plan vestings.

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

/s/ Damien Clayton, Attorney-in-Fact 12/0

**Signature of Reporting Person

12/06/2022

Date