



# For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4s regarding director changes in beneficial ownership of securities with the SEC on Wednesday 28 August 2024. 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 +613 9226 9028 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 Damon Wright Vice President Investor Relations Amcor +1 224 313 7141 damon.wright@amcor.com

Media – North America Julie Liedtke Director – Media Relations Amcor +1 847 204 2319 julie.liedtke@amcor.com

### **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 across a variety of materials. In fiscal year 2023, 41,000 Amcor people generated \$14.7 billion in annual sales from operations that span 218 locations in 41 countries. NYSE: AMCR; ASX: AMC

www.amcor.com | LinkedIn | Facebook | Twitter | YouTube

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

instruction 10.																		
1. Name and Address of Reporting Person*  CASAMENTO MICHAEL								. Issuer Name	and Ticker o	r Trading	Symbol		5. Relationship of Reporting (Check all applicable)					
	(L	ast) (Fin		e)							AMCOR	PLC [AMC	<u>[R]</u>			Other (sp		
	:		ROAD NORTH				3	. Date of Earl	iest Transacti 08/26/2		/Day/Year)	4. If Ame (Month/I	endmen Day/Yea	ıt, Date Original Filed ar)	EXECUTIVE VP, FINANCE & CFO			
															6. Individual or Joint/Group Applicable Line)	Filing (Chec	k	
	WAR (City)		STOL, X0 BS30 State)	<u>8XP</u> (Zip	o)										X Form filed by One Report Form filed by More than	orting Person	ting Person	
						Table	e I - Non-De	erivative Secu	ırities Acquii	red, Dispo	sed of, or Be	neficially O	wned		roun mode of more unan one responsing reason			
1.Title of Sect (Instr. 3)	urity				2. T (Mo	onth/Day/Year)	2A. Deeme Execution I any (Month/Da	Date, if (In	Transaction C str. 8)	Г	Securities Ausposed of (Dinstr. 3, 4 and	)	or	5. Amount of Securities Beneficia 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			(I) (Instr. 4)		
Ordinary Sh	ares				08/	26/2024		M			44,125 <sup>(1)</sup> A		(2	)	609,282	D		
Ordinary Sh	ares				08/	28/2024		F			12,475 <sup>(3)</sup> D	)	\$0	)	596,807	D		
Ordinary Sh	ares				08/	26/2024		M			40,664 A	<u>.</u>	(2	)	637,471	D		
Ordinary Sh	ares				08/	26/2024		F			11,712 <sup>(4)</sup> D	)	\$0	)	625,759 <sup>(5)</sup>	D		
						Tal		vative Securi , puts, calls, v					ned					
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. Tra Code (Instr.		5. Number of De Securities Acquir Disposed of (D) (Instr. 3, 4 and 5)	red (A) or	6. Date Exe Expiration	rcisable and Date	7. Title a of Unde Securitie (Instr. 3	es	8. Price of Derivativ Security (Instr. 5)	e Be	Number of Derivative Securities neficially Owned Following ported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial ip (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares							
Employee Stock Options	\$12.40	08/26/2024		A		105,775 <sup>(6)</sup>		08/28/2024	10/31/2027	Ordinal Shares	105,775	5	\$0	105,775	D			
Restricted Stock Units	(2)	08/26/2024		M			40,664	(7)	(7)	Ordinal Shares	y 40,664	1	\$0	0	D			
Restricted Stock Units	(2)	08/26/2024		A		34,569		09/01/2026	09/01/2026	Ordinal Shares	y 34,569	)	\$0	0	D		_	

- 1. Settlement of performance rights that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 44,125 of the 176,500 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 12,475 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 31,650 shares.
- 4. 11,712 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 28,952 shares.
- 5. 97,365 of the 638,234 shares are held as CDIs.
- 6. Vesting of the Employee Stock Options that were granted September 15, 2021 under the 2021-2022 Long Term Incentive Plan. 105,775 of the 423,100 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 7. The restricted stock units were granted on September 15, 2022 and vest August 28, 2024.

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	08/28/2024
**Signature of Reporting Person	Date

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

1. Name and	1. Name and Address of Reporting Person* <u>KONIECZNY PETER</u>								ame and Ticl	ker or	Trading	Symbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner						
	(L	ast) (Fin	rst) (Middl	le)								AMCOR	PLC [	[AMCR	]		X Officer (give	Other (sp	ner becify	
		83 TOWER I	ROAD NORTH	Į.			:	3. Date of I	Earliest Tran 08	sactio: 8/26/20		n/Day/Year)		If Amen Ionth/Da		, Date Original Filed r)	title below) below)  Interim Chief Ex Officer			
	•		treet)																	
																	6. Individual or Joint/Group Filing (Check Applicable Line)			
	WAR (City)	· · · · · ·	STOL, X0 BS30 State)	<u>) <b>8XP</b></u> (Zip	)												X Form filed by One Reporting Person Form filed by More than One Reporting Person			
						Table	e I - Non-D	erivative S	ecurities A	cquire	ed, Dispo	sed of, or Be	neficia	ially Ow	ned		<u> </u>			
1.Title of Sec (Instr. 3)	urity					onth/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	3. Transacti (Instr. 8)	ion Co	Γ	Securities A Disposed of (Disposed of Allert, 2, 4 and	)	ed (A) or	r	5. Amount of Securities Beneficia Reported Transaction(s) (Instr. 3 and 4)	lly Owned Following	6. Ownership Form: Direct (D) or Indirect	Beneficial Ownership	
									Code		V	Amount	(A) or	r (D)	Price			(I) (Instr. 4)		
Ordinary Sh	ares				08/2	26/2024			M			54,525 <sup>(1)</sup>	١		(2)		327,525	D		
Ordinary Sh	ares				08/2	26/2024			M			50,237 A	1		(2)		377,762	D		
Ordinary Sh	ares				08/2	26/2024			F			2,663 <sup>(3)</sup>	)		\$0		375,099	D		
						Tal						d of, or Bene vertible secur			d					
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. Tra Code (Instr.		5. Number of De Securities Acquir Disposed of (D) (Instr. 3, 4 and 5)	red (A) or	6. Date Expirati	Exercisable and Date	and	7. Title a of Unde Securitie (Instr. 3	es	Der Sec	Price of erivative ecurity astr. 5)	Ben	fumber of Derivative Securities eficially Owned Following orted Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial hip (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisa	Expira Date	ation	Title	Amount or Number of Shares								
Employee Stock Options	\$12.40	08/26/2024		A		130,700 <sup>(4)</sup>		08/28/2	024 10/31/	/2027	Ordina Shares	ry 130,70	0	\$0	)	130,700	D			
Restricted Stock Units	(2)	08/26/2024		M			50,23	7 (5)	(5)	5)	Ordinal Shares	50,23	7	\$0		0	D			
Restricted Stock Units	(2)	08/26/2024		A		48,766		09/01/2	026 09/01/2	/2026	Ordinal Shares	ry 48,76	6	\$0		0	D			

**Explanation of Responses:** 

- 1. Settlement of performance rights that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 54,525 of the 218,100 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 2,663 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 47,574 shares.
- 4. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2021-2022 Long Term Incentive plan. 130,700 of the 522,800 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 5. The restricted stock units were granted on September 15, 2022 and vested August 28, 2024.

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).

/s/ Damien Clayton, Attorney-in-Fact	08/28/2024
**Signature of Reporting Person	Date

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

[] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

1. Name and Address of Reporting Person*  RASIN DEBORAH M.								2. Issuer Nam	e and Ticker o	r Trading	Symbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
	(I	Last) (Fi		e)							AMCOR I	PLC [AMCI	<u> </u>			10% Ow Other (sp		
							3	B. Date of Ear	liest Transacti		/Day/Year)	4. If Amer (Month/D	ndmen	nt, Date Original Filed	title below) b	elow)		
									00/20/2			(ivionii) B	.,, 100	)	GENERAL O	COUNSEL		
			ROAD NORTH treet)	•														
															6. Individual or Joint/Group Filing (Check Applicable Line)			
	WARM (City)														X Form filed by One Reporting Person Form filed by More than One Reporting Person			
						Tab	le I - Non-Do	erivative Sec	urities Acqui	red, Dispo	sed of, or Ber	eficially Ov	vned					
1.Title of Sec (Instr. 3)	urity					Transaction Date onth/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if (I	Transaction C nstr. 8)	I	4. Securities Ad Disposed of (D Instr. 3, 4 and	)	or	5. Amount of Securities Beneficia Reported Transaction(s) (Instr. 3 and 4)	lly Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount (	A) or (D)	Price			(I) (Instr. 4)		
Ordinary Sh	ares				08/	26/2024		M	I		8,488 A		(1	)	8,488	D		
Ordinary Sh	ares				08/	26/2024		F			3,761 <sup>(2)</sup> D		\$0	0	4,727	D		
						Ta	ıble II - Deri ( e.g.	vative Secur ., puts, calls,	ities Acquired warrants, opt	l, Dispose tions, con	d of, or Benef vertible secur	icially Own ities)	ed					
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. Tra Code (Instr.		5. Number of D Securities Acqu Disposed of (D) (Instr. 3, 4 and 5	ired (A) or	6. Date Ex Expiration	ercisable and Date	7. Title of Unde Securiti (Instr. 3	es	8. Price of Derivative Security (Instr. 5)	Bei	Number of Derivative Securities neficially Owned Following ported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial hip (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisabl	Expiration Date	Title	Amount or Number of Shares							
Restricted Stock Units	(1)	08/26/2024		M			8,488	(3)	(3)	Ordina Shares	ry 8,488	s	0	0	D			
Restricted Stock Units	(1)	08/26/2024		A		18,216		09/01/202	6 09/01/2026	Ordina Shares	ry 18,216	s	0	0	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.
- 2. 3,761 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 4,727 shares.
- 3. The restricted stock units were granted on September 15, 2022 and vest August 28, 2024.

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

\*\*Signature of Reporting Person

Date

08/28/2024

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

Instructio																_		
1. Name and	Address of Reporting Pers	son*	ED EDICK				2	2. Issuer Na	ame and Ticke	or Tr	rading Sy	mbol		<ol><li>Relationship of Reporting (Check all applicable)</li></ol>	Person(s) to	Issuer		
	_		ER ERIC V									AMCOR P	LC [AMCI	<b>)</b> 1		Director	10% Owi	
	(L	ast) (Fi	rst) (Middl	.e)												X Officer (give title below)	Other (sp	ecify
							3	3. Date of I	Earliest Transa	ction ( 5/ <b>202</b> 4		ay/Year)	4. If Amer (Month/Da	ndmen	at, Date Original Filed	title below)	,	
									00/2	,, 202	•		(Wolth) Di	ay, roc	,	PRESIDENT, AMC	OR RIGID	PKG
			ROAD NORTH	<u>]</u>														
		(S	treet)															
																6. Individual or Joint/Group Applicable Line)	Filing (Chec	ck
	WAD	MI EV DDI	STOL, X0 BS30	OVD												rippineuoie Eme)		
	(City)		State)	Zir	-)											X Form filed by One Repo	orting Person	1
	(City)	(,	State)	(Ziļ	,)		- L N D	• • •			ъ.	1 4 B	e			Form filed by More tha	n One Repor	ting Person
					T				Securities Acq	-		-			T			7. Nature
1.Title of Sec (Instr. 3)	urity					Transaction Date onth/Day/Year)	2A. Deeme Execution		3. Transaction (Instr. 8)	Code		securities Ac		r	5. Amount of Securities Beneficial Reported Transaction(s)			
							any	·(X/)	,		(Ins	tr. 3, 4 and 5	)		(Instr. 3 and 4)	Instr. 3 and 4)		
							(Month/Da	iy/ rear)							Direc or Ind			Ownership (Instr. 4)
									Code	,	$V \mid_A$	mount (2	A) or (D)	Price	(I) (In 4)			
Ordinary Sh	ares				08/	26/2024			M			1,900 <sup>(1)</sup> A	1) or (B)	(2)				
Ordinary Sh	ares				08/	26/2024			F			7,955 <sup>(3)</sup> D		\$0	0	419,170	D	
Ordinary Sh	ares				08/	26/2024			M			18,174 A		(2)	))	437,344	D	
Ordinary Sh	ares				08/	26/2024			F	1		7,788 <sup>(4)</sup> D		\$(	0	429,556	D	
Ordinary Sh	ares															3,160	I	By Child
						Tal			urities Acquir					ed				•
1 701 0	l. a ·	2 T	124 D 1	4 m		5 N. J. CD.	` 8	1		•			<del>r ´</del>		N. 1. (D. 1. (1. () 1. ()	10.0 1: 5 6	11.37.	
1. Title of Derivative	2. Conversion or Exercise Price of	3. Trans. Date	3A. Deemed Execution	4. Tra Code	ins.	<ol><li>Number of De Securities Acquir</li></ol>		6. Date Expiration	Exercisable an on Date	1 7	of Underly	d Amount ring	<ol><li>Price of Derivative</li></ol>		Number of Derivative Securities neficially Owned Following	10. Ownership Form of Derivative Security: Direct	<ol> <li>Natu</li> <li>Indirect</li> </ol>	re of Beneficial
Security (Instr. 3)	Derivative Security		Date, if any	(Instr.	. 8)	Disposed of (D) (Instr. 3, 4 and 5)	` ′	1			Securities Instr. 3 ar	4.4)	Security (Instr. 5)	Rej	ported Transaction(s) (Instr. 4)	(D) or Indirect (I) (Instr. 4)	Ownersh	nip (Instr. 4)
(IIISII. 3)					Т	(IIISu. 3, 4 and 3)	, 	+		(1	msu. 3 ai	<del>r ´</del>	(IIIsti. 3)					
								Date	Expiration	n T	Γitle	Amount or						
				Code	V	(A)	(D)	Exercisa	able Date	1	itte	Number of Shares						
Employee	012.40	00/26/2024				100 (5)		00/20/2	024 10/21/20	O	Ordinary	100 425			100 425	100,425 D		
Stock Options	\$12.40	08/26/2024		A		100,425 <sup>(5)</sup>		08/28/20	024 10/31/20		Shares	100,425	\$(	U	100,425	100,425		
Restricted Stock Units	(2)	08/26/2024		M			18,174	4 (6)	(6)		Ordinary Shares	18,174	S	0	0	D		
			•	-			•	_										

Restricted Stock Units	(2)	08/26/2024		A	7,386		09/01/2026	09/01/2026	Ordinary Shares	7,386	\$0	0	D	
---------------------------	-----	------------	--	---	-------	--	------------	------------	--------------------	-------	-----	---	---	--

- 1. Settlement of performance shares that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 41,900 of the 167,600 performance shares vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 17,955 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 23,945 shares.
- 4. 7,788 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 10,386 shares.
- 5. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2021-2022 Long Term Incentive plan. 100,425 of the 401,700 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 6. The restricted stock units were granted on September 15, 2022 and vested August 28, 2024.

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).

/s/ Damien Clayton, Attorney-in-Fact	08/26/2024
**Signature of Reporting Person	Date

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

Instruction	on 10.																		
1. Name and	Address of Reporting Pers		HILLE MADIE	,				2. Issuer N	ame and Tick	ker or	Trading S	ymbol					5. Relationship of Reporting (Check all applicable)	Person(s) to	Issuer
	•		rst) (Middl	-								AMCOR	PLC	[AMCR	],		Director X Officer (give	10% Own Other (sp	
		83 TOWED	ROAD NORTH	ſ				3. Date of 1	Earliest Trans <b>08</b> /	sactio: / <b>26/2</b> (		Day/Year)		. If Amend Month/Day		, Date Original Filed )	title below) b	elow) E CONTRO	<u>LLER</u>
			treet)																
																	6. Individual or Joint/Group Applicable Line)	Filing (Chec	ck
	WAR (City)		STOL, X0 BS30 State)	<b>0 8XP</b> (Zij	p)												X Form filed by One Rep Form filed by More tha		
						Tabl	e I - Non-D	erivative S	Securities Ac	equire	ed, Dispos	ed of, or Be	enefic	cially Ow	ned				
1.Title of Sec (Instr. 3)	urity					Transaction Date (onth/Day/Year)	2A. Deem Execution any (Month/D	Date, if	3. Transactio (Instr. 8)	on Co	D	Securities A sposed of (Instr. 3, 4 and	D) Î	red (A) or	r	5. Amount of Securities Beneficial Reported Transaction(s) (Instr. 3 and 4)	ly Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code				(A) o	or (D)	Price			(I) (Instr. 4)	( )
Ordinary Sh	ares				08	/26/2024			M			3,525 <sup>(1)</sup>	١		(2)		43,797	D	
Ordinary Sh	ares				08	/26/2024			F			1,280 <sup>(3)</sup>	)		\$0		42,517	D	
Ordinary Sh	ares				08	/26/2024			M			6,306 A	١.		(2)		48,823	D	
Ordinary Sh	ares				08	/26/2024			F			2,290 <sup>(4)</sup> D	)		\$0		46,533	D	
Ordinary Sh	ares																7,674	I	By 401(K) Plan
						Tal			curities Acqu lls, warrants						d				
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. Tra Code (Instr		5. Number of De Securities Acqui Disposed of (D) (Instr. 3, 4 and 5	red (A) or		Exercisable a ion Date	and	7. Title ar of Under! Securities (Instr. 3 a	,	De Se		Ben	umber of Derivative Securities eficially Owned Following orted Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial nip (Instr. 4)
				Code	v V	(A)	(D)	Date Exercis	Expirat Date	tion	Title	Amount or Number of Shares	;						
Employee Stock Options	\$12.40	08/26/2024		A		8,450 <sup>(5)</sup>		08/28/2	10/31/2	2027	Ordinary Shares	8,45	50	\$0		8,450	D		
Restricted Stock Units	(2)	08/26/2024		M			6,30	(6)	(6)	)	Ordinary Shares	2,30	13	\$0		0	0 D		_

- 1. Settlement of performance shares that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 3,525 of the 14,100 performance shares vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 1,280 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 2,245 shares.
- 4. 2,290 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 4,016 shares.
- 5. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2021-2022 Long Term Incentive plan. 8,450 of the 33,800 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 6. The restricted stock units were granted on September 15, 2022 and vested August 28, 2024.

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	08/28/2024
**Signature of Reporting Person	Date

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

Name and Address of Reporting Person*     STEPHAN LOUIS FRED							2.	. Issuer Nam	e and Ticker o	r Trading	Symbol			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner				
	(L	Last) (Fin		e)							AMCOR	PLC [	AMCR]	l.		X Officer (give	Other (sp	ner ecify
	;		ROAD NORTH	<u>I</u>			3.	. Date of Ear	liest Transacti 08/26/2		n/Day/Year)		f Amend onth/Day		Date Original Filed )	PRESIDENT, AMCO	elow) R FLEXIBL	ES NA
	WAR	RMLEY, BRIS	STOL, X0 BS30	) 8XP												6. Individual or Joint/Group Applicable Line)		
	(City)	(5	State)	(Zip	)											X Form filed by One Report Form filed by More that		
						Tabl	e I - Non-De	rivative Sec	urities Acqui	red, Disp	osed of, or B	eneficia	ally Owr	ned				
1.Title of Sec (Instr. 3)	urity					Transaction Date onth/Day/Year)	2A. Deemed Execution I any (Month/Day	Date, if (I	Transaction C nstr. 8)	]	4. Securities A Disposed of (I Instr. 3, 4 and	D) Î	d (A) or		5. Amount of Securities Beneficial Reported Transaction(s) (Instr. 3 and 4)	lly Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	(A) or (	(D) F	Price			(I) (Instr. 4)	
Ordinary Sh	ares				08/	26/2024		M	I		40,475 <sup>(1)</sup>	A		(2)		227,783	D	
Ordinary Sh	ares				08/	26/2024		F			17,931 <sup>(3)</sup>	D		\$0		209,852	D	
Ordinary Sh	ares				08/	26/2024		M	[		43,583	A		(2)		253,435	D	
Ordinary Sh	ares				08/	26/2024		F			19,308 <sup>(4)</sup>	D		\$0		234,127	D	
						Ta			ities Acquired warrants, op				y Owned	d				
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. Tra Code (Instr.		5. Number of De Securities Acqui Disposed of (D) (Instr. 3, 4 and 5	ired (A) or	6. Date Ex Expiration	ercisable and Date	7. Title of Undo Securiti (Instr. 3	es	Deri Secu	Price of rivative curity str. 5)	Bene	umber of Derivative Securities efficially Owned Following orted Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial hip (Instr. 4)
				Code	V	(A)	(D)	Date Exercisabl	Expiration Date	Title	Amount or Number of Shares	s						
Employee Stock Options	\$12.40	08/26/2024		A		97,025 <sup>(5)</sup>		08/28/202	4 10/31/2027	Ordina Shares		25	\$0		97,025	D		
Restricted Stock Units	(2)	08/26/2024		М			43,583	(6)	(6)	Ordina Shares		33	\$0		0	D		
Restricted Stock Units	(2)	08/26/2024		A		26,737		09/01/202	6 09/01/2026	Ordina Shares	26,73	37	\$0		0	D		_

- 1. Settlement of performance shares that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 40,475 of the 161,900 performance shares vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 17,931 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 22,544 shares.
- 4. 19,308 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 24,275 shares.
- 5. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2021-2022 Long Term Incentive Plan. 97,025 of the 388,100 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 6. The restricted stock units were granted on September 15, 2022 and vested August 28, 2024.

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).

/s/ Damien Clayton, Attorney-in-Fact	08/28/2024
**Signature of Reporting Person	Date

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

[] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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* SUAREZ GONZALEZ SUSANA							2	2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
	(I)	ast) (Fi	rst) (Middl	e)			2	Data of For	liest Transactio	on (Month	AMCOR I	, ,		t, Date Original Filed	Director X Officer (give title below)	10% Own Other (sp elow)	ner ecify
83 TOWER ROAD NORTH (Street)						. Date of Ear	08/26/2		Day/Year)	(Month/D			EX. VP & CHIEF HUN	MAN RESO	<u>URCES</u>		
														6. Individual or Joint/Group Applicable Line)	Filing (Chec	ek	
WARMLEY, BRISTOL, X0 BS308XP (City) (State) (Zip)														X Form filed by One Repo			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
(Instr. 3) (Month/Day/Year) Execution any				2A. Deeme Execution I any (Month/Da	Date, if (I	Transaction C nstr. 8)	Γ	Securities Advisposed of (Dinstr. 3, 4 and	) ` ` `	or	5. Amount of Securities Beneficial Reported Transaction(s) (Instr. 3 and 4)	ly Owned Following	Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	V	Amount (A	A) or (D)	Price			(I) (Instr. 4)	
						Tab			ities Acquired warrants, opt				ed				
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. Tra Code (Instr		5. Number of Der Securities Acquir Disposed of (D) (Instr. 3, 4 and 5)	red (A) or	6. Date Ex Expiration	ercisable and Date	7. Title a of Under Securities (Instr. 3	s	8. Price o Derivative Security (Instr. 5)	e Ben	Number of Derivative Securities neficially Owned Following ported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial hip (Instr. 4)
				Code	V	(A)	(D)	Date Exercisabl	Expiration Date	Title	Amount or Number of Shares						
Restricted Stock Units	(1)	08/26/2024		A		22,770		09/01/202	6 09/01/2026	Ordinar Shares	22,770	S	60	0	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.

- \* 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.

lal la/Damian	Claritan	Attourser in East	Attorney_in_Fac

08/28/2024

\*\*Signature of Reporting Person

Date

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

1. Name and Address of Reporting Person*  WILSON IAN							2. Issuer l	Name a	and Ticker o	r Tradir	ng Symb	ool				5. Relationship of Reportin (Check all applicable)	ng Person(s) t	o Issuer	
	(L	_	rst) (Middle	e)								<u>A</u> ]	MCOR F	LC [AMC	<u>[R]</u>		Director X Officer (give	10% Ov Other (s	vner pecify
83 TOWER ROAD NORTH (Street)							3. Date of Earliest Transaction (Month/Day/Year) 08/26/2024					/Year)	4. If Am (Month/I		ent, Date Original Filed ear)	title below) below)  EXECUTIVE VICE PRESIDENT			
(bleet)																	6. Individual or Joint/Grou Applicable Line)	p Filing (Cho	eck
	WAR (City)		STOL, X0 BS30 State)	(Zi <sub>l</sub>	p)											X Form filed by One Re Form filed by More to	porting Perso	on orting Person	
						Tab	le I - Non-l	Derivative	Secur	ities Acqui	red, Dis	sposed o	of, or Ben	eficially C	wned		<u>,                                    </u>		
1.Title of Security (Instr. 3)					ransaction Date nth/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	Date, if (Instr. 8)		de 4. Securities Acqu Disposed of (D) (Instr. 3, 4 and 5)		,		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									C	Code	V	Amou	ant (A	.) or (D)	Price	(I) 4)			
Ordinary Sh	ares	08			08/2	6/2024			M			31,80	00 <sup>(1)</sup> A		(2	2)	286,644	D	
Ordinary Sh	ares				08/2	6/2024			M			37	,033 A		(2	2)	323,677		
Ordinary Sh	ares																114,286	I	By Oscar Wilson Trust by Zedra Trustees
Ordinary Sh	ares																168,592	I	By Wilson Global Strategy Consultants
						Ta				es Acquire arrants, op					ned				
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. Tra Code (Instr	:	5. Number of D Securities Acqu Disposed of (D) (Instr. 3, 4 and 6	erivative ired (A) or	6. Date	e Exerc	cisable and	7. Tit of Un Secur (Instr	tle and Anderlying rities	Amount g 4)	8. Price of Derivative Security (Instr. 5)	ve Bo	Number of Derivative Securities reneficially Owned Following eported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direc (D) or Indirect (I) (Instr. 4		ture of t Beneficial ship (Instr. 4)
				Code	$ \mathbf{v} $	(A)	(D)	Exerci	sable		Title	N	Number f Shares						
Employee Stock Options	\$12.40	08/26/2024		A		76,225 <sup>(3)</sup>		08/28/	2024	10/31/2027	Ordin Share		76,225		\$0	76,225	D		

Restricted Stock Units	(2)	08/26/2024	M		37,033	(4)	(4)	Ordinary Shares	37,033	\$0	0	D	
Restricted Stock Units	(2)	08/26/2024	A	28,08	1	09/01/2026	09/01/2026	Ordinary Shares	28,081	\$0	0	D	

- 1. Settlement of performance rights that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 31,800 of the 127,200 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2021-2022 Long Term Incentive plan. 76,225 of the 304,900 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 4. The restricted stock units were granted on September 15, 2022 and vested August 28, 2024.

Reminder:	Report or	n a separate	line for	r each cl	ass of	securities	beneficially	owned	directly of	or indirect	Ιv.

\* 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).

/s/ Damien Clayton, Attorney-in-Fact	08/28/2024
**Signature of Reporting Person	Date

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

[ ] Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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

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)											
	(L	ast) (Fin		lle)							<b>AMCOR</b>	PLC [AM	CR]			X Officer (give	10% Own Other (sp	ner ecify
	83 TOWER ROAD NORTH			3	3. Date of Earliest Transaction (Month/Day/Year) 4. If Amendment, Date Original Filed (Month/Day/Year)							title below) below)  PRESIDENT, AMCOR FLEX EUROPE						
(Street)																		
												6. Individual or Joint/Group Applicable Line)	Filing (Chec	ek				
	WAR (City)		STOL, X0 BS3 State)	<u>0 8XP</u> (Zij	n)											X Form filed by One Report Form filed by More tha	orting Person	1 +i D
	(City)	()	, suite,	(21)	P)	Table	e I - Non-D	erivative Sec	urities Acqui	red, Disp	osed of, or Be	neficially (	Owne	d		Form fried by More tha	ii Olie Kepoi	ting Person
1.Title of Sec (Instr. 3)	urity					Transaction Date onth/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if (I	Transaction C		4. Securities A Disposed of (E (Instr. 3, 4 and	)	) or		5. Amount of Securities Beneficial Reported Transaction(s) (Instr. 3 and 4)	ted Transaction(s) 3 and 4)  6. Owr Forr Dire or Ir		
									Code	V	Amount	(A) or (D)	Prie	ice			(I) (Instr. 4)	
Ordinary Shares 08/26/2024						N	M 51,375 <sup>(1)</sup> A (2)				360,631	D						
Ordinary Sh	ares				08/	26/2024		N	[		42,298 A			(2)		402,929		
Ordinary Sh	ares				08/	26/2024		F			15,355 <sup>(3)</sup> I	)		\$0		387,574	D	
						Tal	ble II - Deri ( e.g	ivative Secu ., puts, calls,	ities Acquired warrants, op	d, Dispos tions, cor	ed of, or Bene overtible secu	ficially Ov ities)	vned					
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. Tra Code (Instr	:	5. Number of De Securities Acqui Disposed of (D) (Instr. 3, 4 and 5)	red (A) or	6. Date Ex Expiration	ercisable and Date	of Und Securit	e and Amount derlying ties 3 and 4)	8. Price Derivati Security (Instr. 5	ive F	Bene	umber of Derivative Securities efficially Owned Following orted Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		re of Beneficial nip (Instr. 4)
				Code	v	(A)	(D)	Date Exercisab	Expiration Date	Title	Amount or Number of Shares							
Employee Stock Options	\$12.40	08/26/2024		A		123,175 <sup>(4)</sup>		08/28/202	4 10/31/2027	Ordina Shares		5	\$0		123,175	D		
Restricted Stock Units	(2)	08/26/2024		M			42,298	(5)	(5)	Ordin: Shares		3	\$0		0	D		
Restricted Stock Units	(2)	08/26/2024		A		21,138		09/01/202	6 09/01/2026	Ordina Shares		3	\$0		0	D		

**Explanation of Responses:** 

- 1. Settlement of performance rights that were granted on September 15, 2021 under the 2021-2022 Long Term Incentive Plan of Amcor Limited ("Old Amcor"), a predecessor of Amcor, plc ("Amcor"). 51,375 of the 205,500 performance rights vested based on achievement of the performance conditions and the remaining performance rights were forfeited.
- 2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 3. 15,355 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 26,943 shares.
- 4. Vesting of Employee Stock Options that were granted on September 15, 2021 under Old Amcor's 2020-2021 Long Term Incentive plan. 123,175 of the 492,700 Employee Stock Options vested and the remaining Employee Stock Options were forfeited. The Employee Stock Options remain subject to a share price condition whereby the share price must exceed the exercise price for the Employee Stock Option to be exercisable.
- 5. The restricted stock units were granted on September 15, 2022 and vest August 28, 2024.

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).

/s/ Damien Clayton, Attorney-in-Fact	08/28/2024
**Signature of Reporting Person	Date