



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 Friday 6 September 2024. A copy of the filing is attached. Authorised for release by:

Damien Clayton Company Secretary

ENDS

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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 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

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FORM 4

[] 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* KONIECZNY PETER						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]								Director X Officer (give	10% Own	ner ecify		
83 TOWER ROAD NORTH (Street)					3. Date of Earliest Transaction (Month/Day/Year) 09/04/2024						4. If Amendment, Date Original Filed (Month/Day/Year)			title below) below) Interim Chief Ex Officer				
											6. Individual or Joint/Group Filing (Check Applicable Line)							
WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)											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																	
(Instr. 3) (Month/Day/Year) Execution any			Execution any	med on Date, if Day/Year)	1 Code 4. Securities Ad Disposed of (D (Instr. 3, 4 and		(D))		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
								Code	1	V	Amount	(A) or (D)	Price	e			(I) (Instr. 4)	
Ordinary Shares 09/04/2024							F 2,890 ⁽¹⁾ D \$0				372,209 D							
Ordinary Shares 09/05/2024							F	12,814 ⁽²⁾ D \$0			359,395	D						
	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)	Exercise Price of Trans. Execution Code			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)		ring I	Derivative	vative Beneficially Owned Following Reported Drity 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		nber of							

Explanation of Responses:

- 1. 2,890 shares were withheld for tax withholding arising from the recent equity incentive plan vesting.
- 2. 12,814 shares were withheld for tax withholding arising from the recent equity incentive plan vesting resulting in 38,821 shares.

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 (Clavton.	Attorney	-in-Fact
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09/06/2024

**Signature of Reporting Person

Date