4 March 2025



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 Monday 3 March 2025. 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

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Amcor is a global leader in developing and producing responsible packaging solutions across a variety of materials for food, beverage, pharmaceutical, medical, home and personal-care, and other products. Amcor works with leading companies around the world to protect products, differentiate brands, and improve supply chains. The company offers a range of innovative, differentiating flexible and rigid packaging, specialty cartons, closures and services. The company is focused on making packaging that is increasingly recyclable, reusable, lighter weight and made using an increasing amount of recycled content. In fiscal year 2024, 41,000 Amcor people generated \$13.6 billion in annual sales from operations that span 212 locations in 40 countries. NYSE: AMCR; ASX: AMC

www.amcor.com | LinkedIn | 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

 [] Check thi subject to Form 5 ol continue. [] Check thi transaction to a contribution 	RM 4 s box if no longer Section 16. Form 4 or oligations may See Instruction 1(b). s box to indicate that a on was made pursuant act, instruction or or these instruction or		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			
satisfy the condition Instruction	Address of Reporting Perso													5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <u>X</u> Director 10% Owner					
(Last) (First) (Middle) <u>83 TOWER ROAD NORTH</u> (Street)							3. Date of I	3. Date of Earliest Transaction (Month/Day/Year) 02/27/2025					4. If Amendment, Date Original Filed (Month/Day/Year)			Title below) Differ (specify below)			
WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)															 6. Individual or Joint/Group Filing (Check Applicable Line) <u>X</u> Form filed by One Reporting Person Form filed by More than One Reporting Person 				
					•	Table I - Non	-Derivative S	Securities Acq	uired	, Disp	posed of, or	Beneficially	y Owned						
any						emed ion Date, if //Day/Year)	3. Transaction Code (Instr. 8)		le	4. Securitie Disposed o (Instr. 3, 4 a	f (D)	(A) or	5. Amount of Securities Beneficially Owned H Reported Transaction(s) (Instr. 3 and 4)		C	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 Shares 02/27/2025								Р			10,000	A	\$10.10			88,967	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)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exe Expiration		of Ur Secu	Title and Amount Underlying ecurities nstr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	We Beneficially Owned Following Reported I Transaction(s) (Instr. 4)		Derivative Security	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	(A)	(A) (D)		Expiration Date	on Title		nount or mber of ares								

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.

**Signature of Reporting Person

/s/ Damien Clayton, Attorney-in-Fact

03/03/2025

Date