

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AMCOR LIMITED
ABN	62 000 017 372

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KENNETH NORMAN MACKENZIE
Date of last notice	12 September 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in KN MacKenzie Pty Ltd <MacKenzie Family Trust>
Date of change	1. (a) 24/09/2014 (b) 25/09/2014
No. of securities held prior to change	1. 2,851,065 Ordinary Shares 2. 4,385,800 Options 3. 994,334 Rights
Class	1. Ordinary Shares 2. Options 3. Rights
Number acquired	N/A
Number disposed	1. (a) 301,026 on 24/09/2014 (b) 98,974 on 25/09/2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. (a) 11.286 on 24/9/2014 (b) 11.380 on 25/9/2014
No. of securities held after change	1. 2,451,065 Ordinary Shares 2. 4,385,800 Options 3. 994,334 Rights

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr MacKenzie sold 301,026 ordinary shares on market on 24 September 2014 and 98,974 ordinary shares on market on 25 September 2014.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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