

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	Ronald Stephen Delia
Date of last notice	17 April 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 August 2015 and 1 September 2015
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,832,700 (Options) 2. 317,000 (Performance Shares) 3. 68,104 (Rights) 4. 150,000 (Ordinary Shares)
Class	<ol style="list-style-type: none"> 1. Options 2. Performance Shares 3. Rights 4. Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 3. 38,576 (Rights) 4. 80,199 (Ordinary Shares)
Number disposed	<ol style="list-style-type: none"> 2. 48,500 (Performance Shares) 3. 40,914 (Rights)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1,832,700 (Options) 268,500 (Performance Shares) 65,766 (Rights) 230,199 (Ordinary Shares)
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>	<p>On 25 August 2015, in relation to the Long Term Incentive Plan:</p> <ul style="list-style-type: none"> 39,285 Performance Shares vested as a result of performance conditions being met. Upon vesting, the Performance Shares automatically converted to 39,285 fully paid Ordinary Shares; and 9,215 Performance Shares lapsed. <p>On 1 September 2015, in relation to the Management Incentive Plan – Equity:</p> <ul style="list-style-type: none"> 38,576 Rights were allocated for the financial year ending 30 June 2015. These Rights are deferred incentive awards subject to vesting conditions; and 40,914 Rights vested due to service period conditions being met. Upon vesting, the Rights automatically converted to 40,914 fully paid Ordinary Shares.

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	

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

⁺ See chapter 19 for defined terms.