

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	1 December 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 2016 and 1 September 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,004,400 (Options) 2. 268,500 (Performance Shares) 3. 65,766 (Rights) 4. 500,000 (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"> 4. 130,964 (Ordinary Shares)
Number disposed	<ol style="list-style-type: none"> 2. 116,600 (Performance Shares) 3. 27,190 (Rights)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1,004,400 (Options) 151,900 (Performance Shares) 38,576 (Rights) 630,964 (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 2016, in relation to the Long Term Incentive Plan:</p> <ul style="list-style-type: none"> 103,774 Performance Shares vested as a result of performance conditions being met. Upon vesting, the Performance Shares automatically converted to 103,774 fully paid Ordinary Shares; and 12,826 Performance Shares lapsed. <p>On 1 September 2016, in relation to the Management Incentive Plan – Equity, 27,190 Rights vested due to service period conditions being met. Upon vesting, the Rights automatically converted to 27,190 fully paid Ordinary Shares.</p>

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	

+ See chapter 19 for defined terms.

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.