

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	2 April 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	19/08/2014
No. of securities held prior to change	1. 2,242,589 Ordinary Shares 2. 4,937,800 Options 3. 1,124,613 Rights
Class	1. Ordinary Shares 2. Options 3. Rights
Number acquired	1. 452,957 (shares)
Number disposed	2. 552,000 (options) 3. 82,100 (rights)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	370,857 shares at \$3.51 per share 82,100 shares at nil

+ See chapter 19 for defined terms.

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No. of securities held after change	2,695,546 Ordinary Shares 4,385,800 Options 1,042,513 Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr MacKenzie exercised 552,000 options with an exercise price of \$3.51 per option. Of the 552,000 shares resulting from the exercise, 181,143 were sold on market to cover the exercise cost and 370,857 shares were retained. Mr MacKenzie also exercised 82,100 performance rights retaining the 82,100 resulting 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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.