

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|-----------------------|
| Name of entity | AMCOR LIMITED |
| ABN | 62 000 017 372 |

We (the entity) give ASX the following information under listing rule 3.19A.3 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 | 20 May 2019 |
| Date that director ceased to be director | 11 June 2019 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|--|
| Number & class of securities |
| Nil (as a result of the creation of a new holding company, Amcor plc: <ul style="list-style-type: none">• 1,272,400 options over ordinary shares in Amcor Limited have been converted into 1,272,400 options over ordinary shares in Amcor plc;• 231,500 performance shares in Amcor Limited have been converted into 231,500 performance shares in Amcor plc;• 62,018 rights over ordinary shares in Amcor Limited have been converted into 62,018 right over ordinary shares in Amcor plc; and• 950,000 ordinary shares in Amcor Limited have been exchanged for 950,000 CHESS depositary interests in Amcor plc) |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| | Nil |

Part 3 – Director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.