

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	Amcor Limited
ABN	62 000 017 372

Name of director	KENNETH NORMAN MACKENZIE
Date of last notice	25 November 2014
Date that director ceased to be director	17 April 2015

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	
1,860,831	Ordinary Shares (AMC)
3,120,825	Options (AMCAK)

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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
KN MacKenzie Pty Ltd <MacKenzie Family Trust>	590,234 Ordinary Shares (AMC).

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.