

# 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

<b>Name of entity</b>	<b>AMCOR LIMITED</b>
<b>ABN</b>	<b>62 000 017 372</b>

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.

<b>Name of Director</b>	Ronald Stephen Delia
<b>Date of last notice</b>	20 December 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	22 August 2017 and 29 August 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,194,400 (Options)</li> <li>2. 259,100 (Performance Shares)</li> <li>3. 112,560 (Rights)</li> <li>4. 700,000 (Ordinary Shares)</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Options</li> <li>2. Performance Shares</li> <li>3. Rights</li> <li>4. Ordinary Shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>4. 156,956 (Ordinary Shares)</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 310,100 (Options)</li> <li>2. 86,200 (Performance Shares)</li> </ol>

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Under the terms of the Long Term Incentive Plan, 27,584 Performance Shares vested and automatically converted to 27,584 Ordinary Options for nil consideration.</p> <p>310,100 Options exercised at \$9.31 per Option.</p>
<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. 884,300 (Options)</li> <li>2. 172,900 (Performance Shares)</li> <li>3. 112,560 (Rights)</li> <li>4. 856,956 (Ordinary Shares)</li> </ol>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On 22 August 2017, in relation to the Long Term Incentive Plan:</p> <ul style="list-style-type: none"> <li>• 27,584 Performance Shares vested as a result of performance conditions being met;</li> <li>• upon vesting, the Performance Shares automatically converted to 27,584 fully paid Ordinary Shares; and</li> <li>• 58,616 Performance Shares lapsed.</li> </ul> <p>Mr Delia exercised 310,100 vested Options with an exercise price of \$9.31 per Option. Of the 310,100 Ordinary Shares resulting from the exercise, 180,728 were sold on market to cover the exercise cost and 129,372 were retained.</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.