

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	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.

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	22 August 2017 and 29 August 2017
No. of securities held prior to change	1. 1,194,400 (Options) 2. 259,100 (Performance Shares) 3. 112,560 (Rights) 4. 700,000 (Ordinary Shares)
Class	1. Options 2. Performance Shares 3. Rights 4. Ordinary Shares
Number acquired	4. 156,956 (Ordinary Shares)
Number disposed	1. 310,100 (Options) 2. 86,200 (Performance Shares)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<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>
No. of securities held after change	<ol style="list-style-type: none"> 1. 884,300 (Options) 2. 172,900 (Performance Shares) 3. 112,560 (Rights) 4. 856,956 (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 22 August 2017, in relation to the Long Term Incentive Plan:</p> <ul style="list-style-type: none"> • 27,584 Performance Shares vested as a result of performance conditions being met; • upon vesting, the Performance Shares automatically converted to 27,584 fully paid Ordinary Shares; and • 58,616 Performance Shares lapsed. <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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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	

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.