



31 August 2021

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 30 August 2021. A copy of the filing is attached.

Authorised for release by:

Damien Clayton
Company Secretary

ENDS

For further information please contact:

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About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 47,000 Amcor people generate US\$12.5 billion in sales from operations that span about 230 locations in 40-plus countries. NYSE: AMCR; ASX: AMC

www.amcor.com | [LinkedIn](#) | [Facebook](#) | [Twitter](#) | [YouTube](#)

Amcor plc
Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom
UK Overseas Company Number: BR020803
Registered Office: 3rd Floor, 44 Esplanade, St Helier, JE4 9WG, Jersey
Jersey Registered Company Number: 126984 | Australian Registered Body Number (ARBN): 630 385 278

FORM 4

Check this box if no longer subject to Section 16 Form 4 or Form 5 obligations may continue See Instruction 1(b)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1 Name and Address of Reporting Person Casamento, Michael			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) <input type="checkbox"/> Director <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> 10% Owner <input type="checkbox"/> Other (specify below) Executive VP, Finance & CFO		
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 08/26/2021					
83 TOWER ROAD NORTH								
(Street)			4 If Amendment, Date Original Filed (Month/Day/Year)			6 Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		
WARMLEY, BRISTOL, X0 BS30 8XP								
(City)			(State)			(Zip)		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1 Title of Security (Instr 3)	2 Transaction Date (Month/Day/Year)	2A Deemed Execution Date, if any (Month/Day/Year)	3 Transaction Code (Instr 8)		4 Securities Acquired (A) or Disposed of (D) (Instr 3, 4 and 5)			5 Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr 3 and 4)	6 Ownership Form of Direct (D) or Indirect (I) (Instr 4)	7 Nature of Indirect Beneficial Ownership (Instr 4)
			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares	08/26/2021		M		125,550	A	\$11 05	396,766	D	
Ordinary Shares	08/26/2021		M		613,586	A	\$11 16	1,010,352	D	
Ordinary Shares	08/26/2021		S		659,300	D	\$12 699	351,052	D	

Reminder Report on a separate line for each class of securities beneficially owned directly or indirectly

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1 Title of Derivative Security (Instr 3)	2 Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Year)	3A Deemed Execution Date, if any (Month/Day/Year)	4 Transaction Code (Instr 8)		5 Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr 3, 4, and 5)		6 Date Exercisable and Expiration Date (Month/Day/Year)		7 Title and Amount of Underlying Securities (Instr 3 and 4)		8 Price of Derivative Security (Instr 5)	9 Number of Derivative Securities Beneficially Owned Following Reported Transaction (s) (Instr 4)	10 Ownership Form of Derivative Security Direct (D) or Indirect (I) (Instr 4)	11 Nature of Indirect Beneficial Ownership (Instr 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Options	\$11 05	08/26/2021		M			125,550	08/21/2020 (1)	10/31/2023	Ordinary Shares	125,550	\$ 0	0	D	
Employee Stock Options	\$11 16	08/26/2021		M			613,586	08/20/2021 (2)	10/31/2024	Ordinary Shares	613,586	\$ 0	0	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Casamento, Michael 83 TOWER ROAD NORTH			Executive VP, Finance & CFO	

WARMLEY, BRISTOL, X0 BS30 8XP				
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Signatures

<u>/s/ Damien Clayton, by power of attorney for Michael Casamento</u> <small>--Signature of Reporting Person</small>	<u>08/30/2021</u> <small>Date</small>
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Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v)
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations *See* 18 U S C 1001 and 15 U S C 78ff(a)
- (1) Exercise of Vested Employee Stock Options that were granted on November 13, 2017 under the 2017-2018 Long Term Incentive Plan of Amcor Limited (Old Amcor, a predecessor of Amcor, plc) The Options vested August 21, 2020
- (2) Exercise of Vested Employee Stock Options that were granted on August 7, 2019 under old Amcor's 2018-2019 Long Term Incentive Plan The Options vested August 20, 2021

Note File three copies of this Form, one of which must be manually signed If space is insufficient, *see* Instruction 6 for procedure

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