



13 September 2021

## For announcement to the ASX

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Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 10 September 2021. A copy of the filing is attached.

Authorised for release by:

Damien Clayton  
Company Secretary

ENDS

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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](http://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 Dela, Ronald Stephen			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) Chief Executive Officer		
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 09/09/2021					
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 Direct (D) or Indirect (I) (Instr 4)	7 Nature of Indirect Beneficial Ownership (Instr 4)
			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares	09/09/2021		M		1,606,239	A	\$11 16	3,045,726	D	
Ordinary Shares	09/09/2021		S		1,406,239	D	\$12 1749 (1)	1,639,487(2)	D	
Ordinary Shares	09/09/2021		S		185,141	D	\$12 2378 (1)	1,454,346(2)	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		Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Options	\$11 16	09/07/2021		M		1,606,239	08/20/2021 (1)	10/31/2024	Ordinary Shares	1,606,239	\$ 0	0	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Dela, Ronald Stephen 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X		Chief Executive Officer	

**Signatures**/s/ Damien Clayton, by power of attorney for Ronald Delia

--Signature of Reporting Person

09/10/2021

Date

**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 August 7, 2019 under old Amcor's 2018-2019 Long Term Incentive Plan The Options vested August 20, 2021

(2) Prior to the option exercise and sale of the shares reported on this form, the Reporting Person held 1,439,487 Ordinary Shares Following these transactions, the Reporting Person increased their holding of Ordinary Shares by 14,859 shares, resulting in a total holding of 1,454,346 Ordinary Shares The sale of shares was used to fund the tax liability arising from the recent equity incentive plan vesting and option exercise price

(3) The price in Column 4 is a weighted average price The prices actually received ranged from \$12.130 to \$12.320 The reporting person has provided to the issuer, and will provide to any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold at each price within the range for all transactions reported in this Form 4 using an average price

(4) The price in Column 4 is a weighted average price The prices actually received ranged from \$12.180 to \$12.335 The reporting person has provided to the issuer, and will provide to any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold at each price within the range for all transactions reported in this Form 4 using an average price

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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