

# 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 30/9/2001 .

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Amcors 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>    | GEOFFREY ALLAN TOMLINSON |
| <b>Date of last notice</b> | 20 June 2003             |

### 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>                                                                                                                       | 1. Direct<br>2. Indirect                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. N/A<br>2. Held by Gesue Pty Ltd (Beneficial Interest) |
| <b>Date of change</b>                                                                                                                                    | 2 September 2003                                         |
| <b>No. of securities held prior to change</b>                                                                                                            | 1. 20,500<br>2. 5,095                                    |
| <b>Class</b>                                                                                                                                             | Fully paid ordinary shares                               |
| <b>Number acquired</b>                                                                                                                                   | 1. N/A<br>2. 10,000                                      |
| <b>Number disposed</b>                                                                                                                                   | 1. N/A<br>2. N/A                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$9.00 per share                                         |

÷ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 1. 20,500<br>2. 15,095 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade        |

**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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                 |                |
| <b>Date of change</b>                                                                                                                                                                       |                |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                                |                |

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÷ See chapter 19 for defined terms.