

Rule 3.19A.2

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.

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	KENNETH NORMAN MACKENZIE
Date of last notice	28 September 2005

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.	N/A
Date of change	27 October 2005
No. of securities held prior to change	1. 11,462 fully paid ordinary shares 2. 277,000 options
Class	1. Fully paid ordinary shares 2. Options 3. Performance Rights
Number acquired	1. N/A 2. 750,000 3. 300,000
Number disposed	1. N/A 2. N/A 3. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Option Exercise price \$6.78 determined by calculating the average closing price of Amcor shares for the five (5) working days prior to 1 July 2005. Amcor closing share price on 27/10/05 \$6.69.

+ See chapter 19 for defined terms.

No. of securities held after change	1. 11,462 2. 1,027,000 3. 300,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options and performance rights issued in accordance with shareholder approval at the Amcor 2005 Annual General Meeting on 27 th October 2005

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.