

4 December 2020

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4's regarding director changes in beneficial ownership of securities with the SEC on 3 December. 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 | [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 - Bertone, Andrea E			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ Officer (give title below) ☐ 10% Owner ____ Other (specify below)				
(Last) (First) (Middle) 83 TOWER ROAD NORTH			3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020							
(Street) WARMLEY, BRISTOL, X0 BS30 8XP			4 If Amendment, Date Original Filed (Month/Day/Year)			6 Individual or Joint/Group Filing (Check Applicable Line) ☒ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person				
(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			

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				
Restricted Stock Units	(U)	12/01/2020		A		11,689		12/01/2022	12/01/2022	Ordinary Shares	11,689	\$ 0	11,689	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Bertone, Andrea E 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X			

Signatures

|

/s/ Damien Clayton, by power of attorney for Andrea E. Bertone
Signature of Reporting Person

12/03/2020
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) Each restricted stock unit represents a right to receive one ordinary share of Amcor

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(Print or Type Responses)

1 Name and Address of Reporting Person * Guerra, Karen Jane		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ Officer (give title below) ☐ 10% Owner ____ Other (specify below)					
(Last) (First) (Middle) 83 TOWER ROAD NORTH		3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020							
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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(U)	12/01/2020		A		11,554		12/01/2022	12/01/2022	Ordinary Shares	11,554	\$ 0	11,554	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Guerra, Karen Jane 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X			

Signatures

<u>/s/ Damien Clayton, by power of attorney for Karen Guerra</u> --Signature of Reporting Person	<u>12/03/2020</u> Date
---	---------------------------

Explanation of Responses:

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(Print or Type Responses)

1 Name and Address of Reporting Person - Liebelt, Graeme Richard			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ 10% Owner ____ Officer (give title below) Other (specify below)				
(Last) (First) (Middle) 83 TOWER ROAD NORTH			3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020							
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			Code	V	Amount	(A) or (D)	Price			

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
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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				
Restricted Stock Units	Ⓛ	12/01/2020		A		22,479		12/01/2022	12/01/2022	Ordinary Shares	22,479	\$ 0	22,479	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Liebelt, Graeme Richard 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X			

Signatures

1

<u>/s/ Damien Clayton, by power of attorney for Graeme Liebelt</u>	<u>12/03/2020</u>
Signature of Reporting Person	Date

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- * 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)Each restricted stock unit represents a right to receive one ordinary share of Amcor

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(Print or Type Responses)

1 Name and Address of Reporting Person Long, Nicholas T		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ Officer (give title below) ☐ 10% Owner ____ Other (specify below)			
(Last) (First) (Middle) 83 TOWER ROAD NORTH		3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020					
(Street) WARMLEY, BRISTOL , X0 BS30 8XP		4 If Amendment, Date Original Filed (Month/Day/Year)		6 Individual or Joint/Group Filing (Check Applicable Line) ☒ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person			
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SEC 1474 (9-02)

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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	⓪	12/01/2020		A		12,004		12/01/2022	12/01/2022	Ordinary Shares	12,004	\$ 0	12,004	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Long, Nicholas T 83 TOWER ROAD NORTH WARMLEY, BRISTOL , X0 BS30 8XP	X			

Signatures

|

<u>/s/ Damien Clayton, by power of attorney for Nicholas Long</u>	<u>12/03/2020</u>
--Signature of Reporting Person	Date

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(Print or Type Responses)

1 Name and Address of Reporting Person Meyer, Armin		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ 10% Owner ____ Officer (give title below) Other (specify below)				
(Last) (First) (Middle) 83 TOWER ROAD NORTH		3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020						
(Street) WARMLEY, BRISTOL, X0 BS30 8XP		4 If Amendment, Date Original Filed (Month/Day/Year)		6 Individual or Joint/Group Filing (Check Applicable Line) ☒ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person				
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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Unit	Ⓛ	12/01/2020		A		14,386		12/01/2022	12/01/2022	Ordinary Shares	14,386	\$ 0	14,386	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Meyer, Armin 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X			

Signatures

1

/s/ Damien Clayton, by power of attorney for Armin Meyer	12/03/2020
--Signature of Reporting Person	Date

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(Print or Type Responses)

1 Name and Address of Reporting Person Nayar, Arun		2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]		5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ 10% Owner ____ Officer (give title below) Other (specify below)					
(Last)	(First)	(Middle)	3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020						
83 Tower Road North									
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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	⓪	12/01/2020		A		12,588		12/01/2022	12/01/2022	Ordinary Shares	12,588	\$ 0	12,588	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Nayar, Arun 83 Tower Road North Warmley, Bristol, X0 BS30 8XP	X			

Signatures

1

/s/ Damien Clayton, by power of attorney for Arun Nayar
Signature of Reporting Person

12/03/2020
Date

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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 Date	Title Amount or Number of Shares				
Restricted Stock Units	(U)	12/01/2020		A	11,554	12/01/2022 12/01/2022	Ordinary Shares 11,554	\$ 0	11,554	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Sutcliffe, Jeremy Leigh 83 TOWER ROAD NORTH WARMLEY, BRISTOL, X0 BS30 8XP	X			

Signatures

|

/s/ Damien Clayton, by power of attorney for Jeremy Sutcliffe

Signature of Reporting Person

12/03/2020

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) Each restricted stock unit represents a right to receive one ordinary share of Amcor

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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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 - Szczupak, David T.			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ Officer (give title below) ☐ 10% Owner ____ Other (specify below)				
(Last) (First) (Middle) 83 Tower Road North			3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020							
(Street) Warmley, Bristol, X0 BS30 8XP			4 If Amendment, Date Original Filed (Month/Day/Year)			6 Individual or Joint/Group Filing (Check Applicable Line) ☒ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person				
(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			

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

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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				
Restricted Stock Units	(U)	12/01/2020		A		11,914		12/01/2022	12/01/2022	Ordinary Shares	11,914	\$ 0	11,914	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Szczupak, David T 83 Tower Road North Warmley, Bristol, X0 BS30 8XP	X			

Signatures

|

/s/ Damien Clayton, by power of attorney for David Szczupak	12/03/2020
--Signature of Reporting Person	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)Each restricted stock unit represents a right to receive one ordinary share of Amcor

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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 Weaver, Philip G.			2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]			5 Relationship of Reporting Person(s) to Issuer (Check all applicable) ☒ Director ____ Officer (give title below) ☐ 10% Owner ____ Other (specify below)				
(Last) (First) (Middle) 83 Tower Road North			3 Date of Earliest Transaction (Month/Day/Year) 12/01/2020							
(Street) Warmley, Bristol, X0 BS30 8XP			4 If Amendment, Date Original Filed (Month/Day/Year)			6 Individual or Joint/Group Filing (Check Applicable Line) ☒ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person				
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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			

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

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SEC 1474 (9-02)

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

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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				
Restricted Stock Units	Ⓜ	12/01/2020		A		11,689		12/01/2022	12/01/2022	Ordinary Shares	11,689	\$ 0	11,689	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Weaver, Philip G 83 Tower Road North Warmley, Bristol, X0 BS30 8XP	X			

Signatures

|

/s/ Damien Clayton, by power of attorney for Philip Weaver	12/03/2020
Signature of Reporting Person	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) Each restricted stock unit represents a right to receive one ordinary share of Amcor

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