



17 December 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 16 December 2021. A copy of the filing is attached.

Authorised for release by:

A handwritten signature in blue ink, appearing to read "DMC", with a small blue dot at the end.

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 46,000 Amcor people generate US\$13 billion in sales from operations that span about 225 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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

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 ² Agarwal, Achal		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) 12/15/2021					
(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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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	(1)	12/15/2021		A		30 ⁽²⁾		12/01/2023	12/01/2023	Ordinary Shares	30	\$ 0	12,036	D	

Reporting Owners

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

Signatures

<u>/s/ Damien Clayton, by power of attorney for Achal Agarwal</u> Signature of Reporting Person	<u>12/16/2021</u> Date
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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) Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units

(2) Due to an administrative error in the calculation of the number of restricted stock units to be subject to the Reporting Person's award, the award made on December 1, 2021 included 30 fewer restricted stock units than it should have. The Reporting Person was therefore awarded 30 additional restricted stock units on December 15, 2021 with the same terms and conditions as the award made on December 1, 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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