SEC Form 4	
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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* CUTLER ERIN						2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX]									ationship of Reporting Po k all applicable) Director Officer (give title below)			erson(s) to Issuer 10% Owner Other (specify below)		
(Last) 622 THII 38TH FL	RD AVENU	(First) (Middle) ENUE				3. Date of Earliest Transaction (Month/Day/Year) 01/25/2022									,	⁷ P, Huma	n Re	sources		
(Street) NEW YC			10017 (Zip)		_ 4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indi Line) X	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
1. Title of Security (Instr. 3) 2. Trans Date					saction	Execution Date, ay/Year) if any				Dis action (Instr.	4. Secur Dispose	of, or Be ities Acquir d Of (D) (Ins	ed (A) o	or 🦻	5. Amou Securitie Benefici Owned F	unt of 6. ies Fo ially (D		n: Direct r Indirect	7. Nature of Indirect Beneficial Ownership	
						(Month/Day/Year)			ar) 8) Code	v	Amount	(A) o (D)	r Pri	ce	Reporte Transac (Instr. 3	d tion(s)			(Instr. 4)	
	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)	Derivative Conversion Date Execution Date, Tra Security or Exercise (Month/Day/Year) if any Cod			Transa Code (ansaction of ode (Instr. Derivative			Expiration	6. Date Exercisable and 7. ⁻ Expiration Date An (Month/Day/Year) De (In				D S (1	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e S Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial O) Ownershi ect (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amou or Numb of Share	er						
Deferred Restricted Stock Units (DRSUs)	(1)	01/25/2022			A		2,720		(2)		(2)	Common Stock	2,72	0	\$0.00	5,054		D		

Explanation of Responses:

\$69.81

1. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.

01/25/2022

2. The DRSUs were granted on January 25, 2022 and vest in three equal annual installments beginning on January 25, 2023.

3. These options were granted on January 25, 2022 and vest in three equal annual installments beginning on January 25, 2023.

Remarks:

Employee Stock Option

(Right to Buy)

Thomas J. Meek for Erin

4,672

\$<mark>0.00</mark>

Comm

Cutler

Stock

01/25/2032

01/27/2022

4,672

D

** Signature of Reporting Person Date

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

* 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).

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4,672

(3)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

POWER OF ATTORNEY FOR FILINGS UNDER THE SECURITIES ACT OF 1933, AS AMENDED AND THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED

Know all by these presents, that the undersigned hereby constitutes and appoints the Secretary, Thomas J. Meek, and Assistant Secretary, Alexander K. Sudnik, of Minerals Technologies Inc. (the "Company"), acting singly, with full power of substitution, as the undersigned's true and lawful attorneys-in-fact and agents to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Company, all documents, certificates, instruments, statements, filings and agreements ("documents") to be filed with or delivered in accordance with the Securities Act of 1933, as amended (the "Securities Act"), and the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules and regulations thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute and timely file any such documents with the United States Securities and Exchange Commission (the "SEC) and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever that, in the opinion of such attorneys-in. fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorneys-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorneys-in-fact may approve.

The undersigned hereby grants to such attorneys-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorneys-in-fact substitute or substitutes, have lawfully done or cause to be done or shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any of the undersigned's responsibilities to comply with the Securities Act and the Exchange Act.

All pre-existing Powers of Attorney granted to the persons designated above are hereby revoked. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file documents under the Securities Act and the Exchange Act with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 27 day of August, 2020. /s/ Erin Cutler Erin Cutler