FORM 4

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).

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

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1. Name and Address of Reporting Person* <u>CASTAGNA GARY L</u>						2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC MTX									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify						
(Last) 622 THII	,	rst) JE 38TH FLOO	(Middle) R		3. Date of Earliest Transaction (Month/Day/Year) 01/20/2016									below) Senior Vice Pres.			below)	,			
(Street) NEW YORK NY 10017					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting							
(City)	(SI	ate)	(Zip)												Person						
		Tab	le I - No	n-Deriv	ative	Sec	uriti	ies Ac	quired	, Dis	sposed o	of, or Be	enefic	ially	Owned	t					
Date				2. Transa Date (Month/D		Ex r) if a	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.) 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			and 5) Securiti Benefic Owned		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
				Code	v	Amount			(A) or (D)	Pric	e	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)					
Common Stock 01/20.					/2016				M		3,462	A	\$(0.00	9,260		D				
Common Stock (01/20/	0/2016				F		1,214	1) D	\$37	7.485	8,	8,046		D			
Common Stock														1	166			By 401(k) ⁽²⁾			
		Т	able II -								osed of converti				wned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	n Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercis Expiration Date (Month/Day/Yea		е	7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		Di Si (li	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owne Form: Oirect or Ind (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amou or Numb of Share	oer							
Deferred Restricted Stock Units	(3)	01/20/2016			М			3,462	(4)		(4)	Common Stock	3,46	52	\$0.00	34,556		D			

Explanation of Responses:

- 1. These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- $2. \ The information contained in this report is based on a Plan Statement dated as of January 20, 2016.$
- 3. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- 4. The DRSUs were granted on January 20, 2015 and vest in three equal annual installments beginning on January 20, 2016.

Remarks:

Thomas Meek for Gary
Castagna
01/22/2016

** 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).

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.