Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* <u>DIETRICH DOUGLAS T</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				vner	
(Last) (First) (Middle) 622 THIRD AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 08/09/2016									Chief Financial Officer					
(Street) NEW YORK NY 10017					4.1	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					
(City)	(S	(State) (Zip)			_	Form filed by More than One Repor Person												rting		
		Tak	le I - N	on-Deri	vativ	e Se	curit	ies Ac	quired	l, Di	sposed o	f, or Be	nefici	ally	Owned					
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day)						//Year) Ex		2A. Deemed Execution Date, f any (Month/Day/Year)		ction Instr.		s Acquired (A) or of (D) (Instr. 3, 4 ar		i 5)	Beneficially Owned Follo		Form (D) o	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 08/09/2					/2016)16			M		4,200	A	\$32.	675	5 46,779			D		
Common Stock 08/09/20					/2016	016			M		10,000	A	\$32	.08	56,	,779		D		
Common Stock 08/09/20					/2016)16			S		10,080(1) D	\$69.2	26 ⁽²⁾	46,699			D		
Common Stock 08/09/20					/2016	016			S		1,000(1)	D	\$68.7	72 ⁽³⁾	45,699			D		
Common Stock															2,812				By 401(k) ⁽⁴⁾	
		•	Table II								oosed of, convertil				wned					
1. Title of Derivative Security (Instr. 3)	tive Conversion Date ty or Exercise (Month/Day/Year) if			Execution Date, f any		4. Transaction Code (Instr. 8)				Exerc on Da Day/Y		7. Title and Amor of Securities Underlying Derivative Securi (Instr. 3 and 4)		D S	Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	V (A) (D)		Date Exercisa	able	Expiration Date	Title	Amour or Number of Shares	er						
Employee Stock Option (Right to Buy)	\$32.675	08/09/2016			М			4,200	(5)		08/01/2017	Common Stock	4,200	0	\$0.00	126,37	/2	D		
Employee Stock Option (Right to Buy)	\$32.08	08/09/2016			М			10,000	(6)		02/27/2018	Common Stock	10,00	00	\$0.00	116,37	'2	D		

Explanation of Responses:

- 1. Reflects shares sold to pay withholding taxes and costs of options; balance of shares retained by the officer.
- 2. Weighted average price representing high of \$69.79 and low of \$68.79.
- 3. Weighted average price representing high of \$68.78 and low of \$68.69.
- 4. The information contained in this report is based on a Plan Statement dated as of August 9, 2016.
- 5. The option vested in three equal annual installment beginning on February 29, 2008.
- 6. The option vested in three equal annual installment beginning on February 27, 2009.

Remarks:

Thomas Meek for Douglas Dietrich ** Signature of Reporting Person

08/10/2016

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.