SEC Form 4	
------------	--

П

Phantom

Stock Units

FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL 3235-0287 MB Number: Estimated average burden

0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:		
	Estimated average I		
Filed nursuant to Section 16(a) of the Securities Exchange Act of 1934	hours per response:		

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or	Secti	on 30(h)	of the	Investme	ent Co	ompany Act	t of 1940						
1. Name and Address of Reporting Person* <u>PITTMAN CAROLYN K</u>					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last)	(F	irst)	(Middle)												r (give title			specify
622 THIRD AVENUE 38TH FL					3. Date of Earliest Transaction (Month/Day/Year) 03/10/2022													
				_ 4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEW YO	ORK N	Y	10017		_										filed by Mo	•	orting Perso n One Repo	
(City)	(S	itate)	(Zip)															
		Tab	le I - Noi	n-Deriv	vative	e Se	curitie	s Ac	quired	, Dis	sposed	of, or Be	eneficia	lly Owne	d			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			/Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 5)			Benefic	ies Form ially (D) Following (I) (I		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									v	Amount	t (A) or (D) Pri		Transac (Instr. 3	tion(s)			(1150.4)	
		1									osed of converti			y Owned				
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any			Transaction of Code (Instr. De B) Se (A (A Di of		tive ities red sed 3, 4	Expiratio	5. Date Exercisable and Expiration Date Month/Day/Year)			d of g e Security nd 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownershi (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares					

Commor (1) (2) (2) 6.916 03/10/2022 А 6.916 \$<mark>0</mark> 8,934.822 D Stock Explanation of Responses: 1. Each phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. common stock.

2. The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

<u>THOMAS J. MEEK FOR</u>	02/1
<u>CAROLYN K. PITTMAN</u>	<u>03/1</u>
** Signature of Reporting Person	Date

3/14/2022

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.