| SEC For | m 4 | | | | | | | | | | | | | | | | |
|--|---|--|---|----------------------------|--|--|--------|--|--------------------|-----------------|--|--|--|--|--|---|--|
| FORM 4 | | | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | | | | | | |
| 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 OWNE Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | | ΗP | Estim | OMB Number: 3235-0287 Estimated average burden hours per response: 0.5 | | | |
| | nd Address of K ROBEI | Reporting Person [*] RTL | | | | | | ker or Trading Symbol CHNOLOGIES INC [MTX] | | | TX] (Che | elationship of ck all applica Director | | 10% C | | | |
| (Last) 622 THII | (F RD AVENU | First) JE | (Middle) | | 3. Date of Earliest Transaction (Month/Day/Year) 05/13/2020 | | | | | | | Officer (g below) | ive title | | Other (specify below) | | |
| (Street) NEW YORK NY | | | 10017 | _ [| 4. If Am | endment, D | Date c | of Original Filed (Month/Day/Year) | | | Line |) 🏹 Form file | ed by One | Group Filing (Check Applica by One Reporting Person by More than One Reporting | | I | |
| (City) (State) (Zip) | | | | | | | | | | | | | | | | | |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) | | | Da | Transac te onth/Day | | Execution Date, | | Code (Ins | on Dispose | | | or 5. Amount of Securities Beneficially Owned Follo Reported | | Form: | Direct I Indirect I str. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | | | Code V | Amount | (A) (D) | or Price | Transactio (Instr. 3 an | | | | (1150.4) | |
| 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) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code 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) | | Securitie | nd Amount of s Underlying e Security and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) | | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownershi (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | (Instr. 4) | | | | |
| Phantom Stock Units | (1) | 05/13/2020 | | A | | 2,606.018 | | (2) | (2) | Common Stock | 2,606.018 | \$0 | 21,099.899 | | D | | |

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.

Thomas J. Meek for Robert L. 05/14/2020 <u>Clark</u> Date

** Signature of Reporting Person

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.