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

1. Name and Address of Reporting Person* <u>Deans Alison Ann</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% Ov	vner	
	,-	-· .x	(1 C 1 1)	_									_	Officer (g below)	jive title		Other (s	pecify	
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 04/01/2019								below)			below)		
	RD AVENU	JE		- 1	U4/U1/.	2019													
38TH FL	LOOR																		
(Street) NEW YORK NY 10017					4. If Amendment, Date of Original Filed (Month/Day/Year) 04/02/2019								I	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(5	State)	(Zip)												-				
		7	able I - Non-D	Deriva	tive S	ecurities	s Ac	quired, I	Disp	osed c	of, or E	Bene	ficially (Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						2A. Deemed Execution Date, if any (Month/Day/Year		Transaction Dispose Code (Instr.			ties Acq d Of (D) (A) or 3, 4 and 5)	and 5) Securities Beneficial Owned Fo		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	nt (A) or Pri		Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
			Table II - De			curities /								wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (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 Exe Expiration (Month/Day	Date		e and 7. Title and Amo Securities Unde Derivative Secu (Instr. 3 and 4)		derlying curity	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitic Benefici Owned Followir Reporte	ve es ially ng d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	N	mount or umber of nares		Transaction(s) (Instr. 4)				
Phantom Stock Units	(1)	04/01/2019		A		277.544 ⁽³⁾		(2)	T	(2)	Commo Stock		77.544 ⁽³⁾	\$0	277.54	44 ⁽³⁾	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.
- 3. Due to an administrative miscalculation, the Form 4 as originally filed on April 2, 2019, incorrectly reported the number of derivative securities acquired by the Reporting Person and the Reporting Person's holdings. The Form 4, as amended by this Form 4/A, correctly reports such information. Two subsequent Form 4s also reported incorrect holdings and incorrect dividend calculations.

THOMAS J. MEEK FOR ALISON DEANS 07/02/2019

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.