SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287

0.5

Estimated average burden

hours per response:

	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* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer DIETRICH DOUGLAS T	1. Title of Security (Instr. 3) 2.	Transaction 2A. Deemed 3. 4. Securities Acquired	(A) or	5. Amount of	6. Ownership	7. Nature						
MINERALS TECHNOLOGIES INC MTX DIETRICH DOUGLAS T	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
DIETRICH DOUGLAS T MINERALS TECHNOLOGIES INC MTX (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Month/Day/Year) Chief Executive Officer (Street) 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable)	(City) (State) (Zip)				ore than One Rep	orting						
MINERALS TECHNOLOGIES INC MTX (Check all applicable) MINERALS TECHNOLOGIES INC MTX (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Chick function of funct		4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)		U U V							
DIETRICH DOUGLAS T MINERALS TECHNOLOGIES INC [MTX (Check all applicable) X Director 10% Owner X Officer (give title Other (specify				, , ,								
DIFTRICH DOUGLAS T MINERALS TECHNOLOGIES INC [MTX (Check all applicable)]		Officer (give title								
			TX (Che	(Check all applicable)								

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	02/25/2021		М		18,256	A	\$32.03	115,660	D	
Common Stock	02/25/2021		S		8,199(1)	D	\$ 71.9852 ⁽²⁾	107,461	D	
Common Stock	02/25/2021		S		2,299(1)	D	\$ 72.6244 ⁽³⁾	105,162	D	
Common Stock	02/25/2021		S		3,117 ⁽¹⁾	D	\$ 73.6931 ⁽⁴⁾	102,045	D	
Common Stock								3,668.199	Ι	By 401(k) ⁽⁵⁾

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)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 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)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Buy)	\$32.03	02/25/2021		М			18,256	(6)	01/25/2022	Common Stock	18,256	\$0.00	0.00	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 \$72.35 and low of \$71.36.

3. Weighted average price representing high of \$73.31 and low of \$72.36.

4. Weighted average price representing high of \$73.99 and low of \$73.36.

5. The information contained in this report is based on a Plan Statement dated as of February 25, 2021.

6. The option vested in three equal annual installment beginning on January 25, 2013.

Remarks:

Thomas Meek for Douglas Dietrich

02/26/2021

** 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.