

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>CIPOLLA MICHAEL</u> (Last) (First) (Middle) 622 THIRD AVENUE (Street) NEW YORK NY 10017 (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC [MTX]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below) VICE PRESIDENT
	3. Date of Earliest Transaction (Month/Day/Year) 01/21/2020	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	01/22/2020		M		1,468	A	\$0.00	28,086	D	
Common Stock	01/22/2020		F		777 ⁽¹⁾	D	\$57.385	27,309	D	
Common Stock								8,480.61	I	By 401(k) ⁽²⁾

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. Transaction Code (Instr. 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)		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)	\$57.665	01/21/2020		A		5,817		(3)	01/21/2030	Common Stock	5,817	\$0.00	56,145	D	
Deferred Restricted Stock Units (DRSUs)	(4)	01/21/2020		A		3,387		(5)	(5)	Common Stock	3,387	\$0.00	9,395	D	
Deferred Restricted Stock Units (DRSUs)	(4)	01/22/2020		M		1,468		(6)	(6)	Common Stock	1,468	\$0.00	7,927	D	

Explanation of Responses:

- These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- The information contained in this report is based on a Plan Statement dated as of January 17, 2020.
- These options were granted on January 21, 2020 and vest in three equal annual installments beginning on January 21, 2021.
- Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- DRSU's were granted on January 21, 2020 and vest in three equal annual installments beginning on January 21, 2021.
- The DRSUs were granted on January 22, 2019 and vest in three equal annual installments beginning on January 22, 2020.

Remarks:

Thomas Meek for Michael 01/23/2020
Cipolla

** 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.

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