SEC Form 4	
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden hours per response 0.5

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 <sup>*</sup> <u>WINTER DONALD C</u>						2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [ MTX ]								5. Relationship of Reporting Person(s) to Iss (Check all applicable) X Director 10% Ov			
(Last) 622 THI	(F RD AVENI	irst) UE		3. Date of Earliest Transaction (Month/Day/Year) 09/03/2020								(give title		Other (s below)	specity		
(Street) 4. If Amendment, Date of Original Filed (Month/Day/Yes)   NEW YORK NY   (City) (State)   (Zip)								ar)	Line	K Form fi	led by One led by Mor	e Repo	(Check Ap rting Perso One Repor	n			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3) Date (Month/D				action Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Yea	3. Transaction Code (Instr. 8)						Securitie Beneficia Owned F	5. Amount of Securities Beneficially Owned Following Reported		Form: Direct	7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount		(A) or (D)	Price	Transact (Instr. 3 a	ion(s)			(Instr. 4)
						urities Acq ls, warrants							Owned				
				4. Transactior	5. Number of	6. Date Exercisable and Expiration Date (7. Title and Amore of Securities)					8. Price of Derivative	9. Numbe derivative		10. Ownership	11. Nature of Indirect		

Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Derivati Securiti Acquire (A) or Dispose of (D) (I 3, 4 and	es ed ed nstr.	6. Date Exercise Expiration Date (Month/Day/)	ate	of Securiti Underlyin Derivative (Instr. 3 ar	ies g Security	Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock Units	(1)	09/03/2020		Α		17.761		(2)	(2)	Common Stock	17.761	\$0	17,970.288	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 Donald C. 09/08/2020

Winter

\*\* 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.