FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

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	OMB APPROVAL									
	OMB Number:	3235-0287								
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-	hours nor resnance:	0.5								

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

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1. Name and Address of Reporting Person*															tionship of Reporting Person(s) to Issuer					
WINTER DONALD C														X	Directo	r		10% Ow	/ner	
							J									Officer (give title		Other (s	pecify	
(Last)	(Fi	rst)	(Middle)		3. [3. Date of Earliest Transaction (Month/Day/Year)								below) below)						
622 THIRD AVENUE						06/13/2019														
(6)						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) NEW YO	ORK N	v	10017										'	X	Form fi	led hy One	Reno	rting Persor	,	
INE W I	JKK IV	1	1001/											Λ		•	•	One Repor		
(City)	(Si	(State) (Zip)			-										Person		e urari	Опе керог	ung	
				Doris	/ativ/	0 50	ouritios	. ^ ^	quired, D	icn	ocod o	f or Po	noficia	My (Ownod					
			ie i - NOI			_			<u> </u>	÷		-		uly v						
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution Date,		3. 4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5) 8)			ed (A) or tr. 3, 4 ar	4 and Securitie Benefici		es Form		: Direct	7. Nature of Indirect Beneficial Ownership			
							,		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		(4) av		. T	Repor		ed '			(Instr. 4)	
								Code V	'	Amount	unt (A) or P		ٔ ا	Transaction(s) (Instr. 3 and 4)						
		-	Table II - I	Deriva	tive	Seci	urities	Acai	uired, Dis	sno:	sed of	or Ben	eficial	v O	wned	'				
									, options											
1. Title of	2.	3. Transaction	3A. Deemed	d .	4.		5. Number		6. Date Exer	cisal	able and 7. Title and Amo		d Amour	ount 8. Price o		9. Number of		10.	11. Nature	
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date if any (Month/Day/Yea	,	Code (In		on of		Expiration Date (Month/Day/Year)			of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security		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	Code	v	(A)	(D)	Date Exercisable		epiration	Title	Amoun or Numbe of Shares	ber						
Phantom Stock	(1)	06/13/2019			A		13.098	. ,	(2)		(2)	Common Stock	13.09	В	\$0	15,280.6	i28	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. Winter

06/14/2019

** 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.