FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL        |           |  |  |  |  |  |  |  |  |
|---------------------|-----------|--|--|--|--|--|--|--|--|
| OMB Number:         | 3235-0287 |  |  |  |  |  |  |  |  |
| Estimated average h | nurden    |  |  |  |  |  |  |  |  |

0.5

hours per response:

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

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*  MONAGLE DJ III |   |  |   |           |   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol  MINERALS TECHNOLOGIES INC  MTX |   |        |  |     |  |   |                                   |                                     | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify |   |   |  |  |  |  |
|--|---|--|---|-----------|---|--|---|--------|--|-----|--|---|-----------------------------------|-------------------------------------|---|---|---|--|--|--|--|
| (Last)<br>622 THI  | (Fi<br>RD AVENU   | ,  | (Middle)                                    |           | 3. Date of Earliest Transaction (Month/Day/Year) 01/27/2012 |  |   |        |  |     |  |   |                                   |                                     | ) "   | E PR  | below) ESIDENT                                |  |  |  |  |
| (Street) NEW YORK NY 10017                               |   |  |   |           | 4. If   | 4. If Amendment, Date of Original Filed (Month/Day/Year)                           |   |        |  |     |  |   |                                   |                                     | Individual or Joint/Group Filing (Check Applicable)  X Form filed by One Reporting Person Form filed by More than One Reporting   |   |   |  |  |  |  |
| (City)   | (Si   | ate)                                       | (Zip)                                       |           |   |  |   |        |  |     |  |   |                                   |                                     | Person  |   |   |  |  |  |  |
|  |   | Tab  | le I - No                                   | n-Deriv   | ative   | Sec  | curit   | ies Ac | quired   | Dis | posed o  | of, or Be   | enefic                            | cially                              | Owned   | t   |   |  |  |  |  |
| Dat  |   |  |   | Date      | Transaction<br>ate<br>Month/Day/Year)                       |  | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |        | Transaction<br>Code (Instr.                          |     | 4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 |   |                                   | and 5) Securiti<br>Benefic<br>Owned |   | es<br>ially<br>Following  | Form<br>(D) o                                 | : Direct<br>r Indirect<br>str. 4)  | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership                |  |  |
|  |   |  |   |           |   |  |   |        | Code   | v   | Amount   | (A) or<br>(D)   | Pric                              | e                                   | Reporte<br>Transac<br>(Instr. 3   | ction(s)  |   |  | (Instr. 4)   |  |  |
| Common Stock 01/2  |   |  |   |           | /2012   |  |   |        | М  |     | 1,863  | A   |                                   | (1)                                 | 9,  | 766   | D   |  |  |  |  |
| Common Stock   |   |  | 01/27                                       | 1/27/2012 |   |  |   | F      |  | 571 | D  | \$64  | 4.615                             | .5 9,195                            |   | D   |   |  |  |  |  |
| Common Stock 01/   |   |  |   |           | /2012   |  |   |        | P  |     | 0  | A   |                                   | \$ <mark>0</mark>                   | 704(2)  |   |   |  | By<br>401(k)   |  |  |
|  |   | Т  | able II -                                   |           |   |  |   |        |  |     | osed of<br>converti  |   |                                   |                                     | wned  |   |   |  |  |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)      | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deem<br>Execution<br>if any<br>(Month/D | n Date,   | 4.<br>Transaction<br>Code (Instr.<br>3)                     |  | n of l  |        | 6. Date Exercis<br>Expiration Date<br>(Month/Day/Yea |     | •  | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Secur<br>(Instr. 3 and 4) |                                   | D<br>S<br>(li                       | Price of<br>erivative<br>ecurity<br>1str. 5)  | 9. Number<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | Owne<br>Form:<br>Direct<br>or Ind<br>(I) (Ins | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|  |   |  |   |           | Code  | v  | (A)   | (D)    | Date<br>Exercisal                                    |     | xpiration<br>ate   | Title   | Amou<br>or<br>Numb<br>of<br>Share | oer                                 |   |   |   |  |  |  |  |
| Deferred<br>Restricted<br>Stock<br>Units                 | (1)   | 01/27/2012                                 |   |           | М   |  |   | 1,863  | (3)  |     | (3)  | Common<br>Stock   | 1,86                              | 53                                  | \$0   | 14,326  |   | D  |  |  |  |

## **Explanation of Responses:**

- 1. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- $2. \ The information contained in this report is based on a Plan Statement dated as of January 25, 2012.$
- 3. The DRSUs were granted on January 27, 2010 and vest in three equal installments beginning on January 27, 2011.

Thomas Meek for Douglas Managle

01/31/2012

\*\* 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.