FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| <b>STATEMENT</b> | <b>OF CHANGES</b> | IN BENEFICIAL | <b>OWNERSHIP</b> |
|------------------|-------------------|---------------|------------------|

| OMB APPROVAL        |           |  |  |  |  |  |  |  |  |  |
|---------------------|-----------|--|--|--|--|--|--|--|--|--|
| OMB Number:         | 3235-0287 |  |  |  |  |  |  |  |  |  |
| Estimated average b | urden     |  |  |  |  |  |  |  |  |  |
| hours per response: | 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

| 1. Name and Address of Reporting Person* |                        |  |                                     |   |                   | 2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [ MTX |                                  |        |   |              |                         |             |                        | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |   |                    |                               |   |  |
|--|------------------------|--|-------------------------------------|---|-------------------|---|----------------------------------|--------|---|--------------|-------------------------|-------------|------------------------|---|---|--------------------|-------------------------------|---|--|
| WINTER DONALD C                          |                        |  |                                     | lī.   | 1                 |   |                                  |        |   |              |                         |             | X Directo              | Director  |   | 10% Ow             | /ner                          |   |  |
|  |                        |  |                                     | Ľ   | ]                 |   |                                  |        |   |              |                         |             |                        | (give title   |   | Other (s           | pecify                        |   |  |
| (Last) (First) (Middle)                  |                        |  | 3. [                                | 3. Date of Earliest Transaction (Month/Day/Year)  |                   |   |                                  |        |   |              |                         | below)      |                        |   | below)                                  |                    |                               |   |  |
| 622 THIRD AVENUE                         |                        |  | 03/                                 | 03/10/2022  |                   |   |                                  |        |   |              |                         |             |                        |   |   |                    |                               |   |  |
|  |                        |  |                                     |   | <u> </u>          |   |                                  |        |   |              |                         |             |                        | C. ladicidual or Jaint/Craus Filing (Charle A - Proble                  |   |                    |                               |   |  |
| (Street)                                 |                        |  |                                     |   | 4.11              | 4. If Amendment, Date of Original Filed (Month/Day/Year)                    |                                  |        |   |              |                         |             |                        | 6. Individual or Joint/Group Filing (Check Applicable Line)             |   |                    |                               |   |  |
| NEW YO                                   | ORK N                  | Y  | 10017                               |   |                   |   |                                  |        |   |              |                         |             |                        | X Form f  | iled by One                             | Repo               | rting Persor                  | ı                                       |  |
|  |                        |  |                                     |   |                   |   |                                  |        |   |              |                         |             |                        | Form filed by More than One Reporting                                   |   |                    |                               |   |  |
| (City)                                   | (51                    | ate)                                       | (Zip)                               |   |                   |   |                                  |        |   |              |                         |             |                        | Person  |   |                    |                               |   |  |
| (City)                                   | (3)                    | .ale)                                      | (Ζιμ)                               |   |                   |   |                                  |        |   |              |                         |             |                        |   |   |                    |                               |   |  |
|  |                        | Tab  | le I - Non                          | -Deriv  | ative             | e Se  | curities                         | s Ac   | quired, I   | Dis          | posed o                 | f, or Be    | neficial               | ly Owned  | I                                       |                    |                               |   |  |
| 1. Title of S                            | Security (Inst         | r. 3)                                      |                                     | 2. Trans  | action            |   |                                  |        | 3.  |              |                         |             |                        | 5. Amou   |   |                    |                               | 7. Nature                               |  |
| Date (Month/Date                         |                        |  |                                     | Day/Year) Execution Date, if any (Month/Day/Year) |                   |   | Transaction Code (Instr. 3, 4 5) |        |   | tr. 3, 4 and | I Securitie<br>Benefici |             |                        |   | of Indirect<br>Beneficial               |                    |                               |   |  |
|  |                        |  |                                     |   |                   |   |                                  |        |   |              | Owned F<br>Reported     |             |                        |   | Ownership<br>(Instr. 4)                 |                    |                               |   |  |
|  |                        |  |                                     |   |                   | Code  | v                                | Amount | (A) or  | Price        | Transact                | tion(s)     | 1 1                    |   |   |                    |                               |   |  |
|  |                        |  |                                     |   |                   |   |                                  |        | <u> </u>  | (D)          |                         | (Instr. 3   | and 4)                 |   |   |                    |                               |   |  |
|  |                        | ٦  | Гable II - I                        | Deriva  | tive              | Sec   | urities                          | Acq    | uired, Di   | ispo         | osed of,                | or Bene     | eficially              | Owned   |   |                    |                               |   |  |
|  |                        |  | (                                   | e.g., p   | uts,              | call  | s, warr                          | ants   | , option  | s, c         | onvertil                | ble secu    | rities)                |   |   |                    |                               |   |  |
| 1. Title of                              | 2.                     | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution D<br>if any | Date, Tra   |                   |   | 5. Number                        |        | 6. Date Exercisable and                                   |              |                         | 7. Title an | d Amount               | 8. Price of   | 9. Number                               |                    | 10.                           | 11. Nature<br>of Indirect<br>Beneficial |  |
| Derivative<br>Security                   | Conversion or Exercise |  |                                     |   | Transa<br>Code (I |   |                                  |        | Expiration Date of Securities (Month/Day/Year) Underlying |              |                         |             | Derivative<br>Security |   |   | Ownership<br>Form: |                               |   |  |
| (Instr. 3) Price of (Month/Day           |                        |  |                                     |   | 3)                |   | Securities                       |        | Derivative Secu   |              |                         | Security    | (Instr. 5)             | Beneficially  |   | Direct (D)         | Ownership                     |   |  |
| Derivative                               |                        |  |                                     |   |                   | Acquired (Instr. 3 and 4)   |                                  |        |   |              |                         |             | 1d 4)                  |   | Owned Following Reported Transaction(s) |                    | or Indirect<br>(I) (Instr. 4) | (Instr. 4)                              |  |
|  |                        |  |                                     |   |                   |   | Disposed of (D) (Instr.          |        |   |              |                         |             |                        |   |   | n(e)               |                               |   |  |
|  |                        |  |                                     |   | 3, 4 and 5)       |   |                                  |        |   |              |                         |             | (Instr. 4)             |   |   |                    |                               |   |  |
|  |                        |  |                                     |   |                   |   |                                  | П      |   | Т            |                         |             | Amount                 | 1   |   |                    |                               |   |  |
|  |                        |  |                                     |   |                   |   |                                  | H      |   |              |                         |             | or<br>Number           |   |   |                    |                               |   |  |
|  |                        |  |                                     | ١,  | Code              | v   | (0)                              | _,     | Date<br>Exercisabl  |              | Expiration<br>Date      | Title       | of                     |   |   |                    |                               |   |  |
|  |                        |  |                                     |   | Jue               | V   | (A)                              | (D)    | EXELCISABI  | ie L         | rait                    | ine         | Shares                 | -   | -                                       |                    |                               | -                                       |  |
| Phantom<br>Stock                         | (1)                    | 03/10/2022                                 |                                     |   | A                 |   | 14.991                           |        | (2)   |              | (2)                     | Common      | <br>  14.991           | \$0   | 19,368,4                                | 93                 | D                             |   |  |
| Units                                    |                        | 33, 13, 2322                               |                                     |   |                   |   |                                  |        |   |              |                         | Stock       |                        | "   | 15,550.4                                |                    | -                             |   |  |

## **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

03/14/2022

\*\* 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.