SEC Form 4

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FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					01 0000			Sumern	. 0011	ipany Act								
1. Name and Address of Reporting Person [*] CLARK ROBERT L				2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
											X Directo	or		10% O	wner			
(Last) (First) (Middle) 622 THIRD AVENUE				L								Officer below)	(give title		Other (below)			
				3. Date of Earliest Transaction (Month/Day/Year) 03/09/2023							,			,				
38TH FLOOR																		
·				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)														,	iled by One	e Repor	ting Perso	on
NEW YO	ORK N	Y	10017											Form f Persor	iled by Mo	re than	One Repo	orting
(City)	(S	itate)	(Zip)															
		Tab	le I - Nor	-Deriv	ative Se	curities Ac	cquir	red, I	Disp	osed o	of, o	r Ben	eficial	ly Owned	k			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquir Disposed Of (D) (Instr. 5)					Securitie Benefici Owned I	5. Amount of Securities Beneficially Owned Following Reported		tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						c	ode	v	Amount		(A) or (D)	Price	Transac (Instr. 3	tion(s)			(11517. 4)	
		т	able II - I	Derivat	ive Sec	urities Aco	quire	d, Di	spo	sed of	, or	Benef	icially	v Owned				
			((e.g., p	uts, call	s, warrants	s, op	otion	s, c	onverti	ible	secur	ities)					
1. Title of Derivative Security (Instr. 3)	ivative Conversion Date Execution Date, 1 urity or Exercise (Month/Day/Year) if any		4. Transactioi Code (Instr 8)		6. Date Exercisable and Expiration Date (Month/Day/Year) Derivative Securities Underlying Derivative Secu (Instr. 3 and 4)					8. Price of Derivative Security (Instr. 5) Construction Derivative Security Security Beneficia Owned Following		s F Ily C	I0. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	Beneficial Ownershi (Instr. 4)				

1. Each phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.

03/09/2023

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

(D)

Date

Exercisable

Expiration

(2)

Title

Commor

Stock

Date

Securities Acquired (A) or Disposed of (D) (Instr. 3, 4

and 5)

(A)

20.8

reporting person's termination of service as a director.

(1)

Explanation of Responses:

Phantom

Stock

Units

Timothy Jordan for Robert L. Clark

Amount Number

of

Shares

20.8

\$<mark>0</mark>

03/13/2023

Reported Transaction(s) (Instr. 4)

24,934.987

D

** 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).

Code v

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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.