FORM 4

obligations may continue. See

Instruction 1(b)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washingt

or Section 30(h) of the Investment Company Act of 1940

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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

1. Name and Address of Reporting Person* WINTER DONALD C					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]								k all applica) Perso	n(s) to Issue 10% Owr		
(Last) (First) (Middle) 622 THIRD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 05/15/2019									Officer (g below)	give title		Other (sp below)	ecify
(Street) NEW Y(TY State)	10017 (Zip)		4. If Am	endment, C	ate of	f Original F	iled (Month/Da	y/Year)		6. Indi Line) X	Form file	ed by One	Repor	Check Applicating Person One Reportir	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				ate	action 2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispose Code (Instr. 8)		rities Acquired (A) o		8, 4 and 5)	5. Amount Securities Beneficiall Owned Fol- Reported Transactio	y (D) or (I) (In		Direct Ir Indirect B tr. 4)	7. Nature of ndirect Beneficial Ownership Instr. 4)		
								Code	V	Amount (A) 01 Pr		Price	(Instr. 3 an	3 and 4)				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)			Securities Unde		derlying curity	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Beneficie Owned Followin Reported Transact	re es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Nu	nount or imber of ares		(Instr. 4)			
Phantom Stock Units	(1)	05/15/2019		A		1,901.798		(2)		(2)	Common Stock	1,9	901.798	\$0	15,267	7.53	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. ** Signature of Reporting Person

Winter

05/17/2019

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.