FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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						MINERALS TECHNOLOGIES INC [MTX]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			
(Last) 622 THI	ast) (First) (Middle) 22 THIRD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 01/21/2020								X Officer (give title Other (specify below) Senior Vice President			
(Street) NEW YORK NY 10017 (City) (State) (Zip)					4.	Line) X Form									Joint/Group Filing (Check Applicable filed by One Reporting Person filed by More than One Reporting on		
(City)	(5		ble I - No	n-Deri	vativ	/e S	ecuritie	s Aco	uired.	Dis	posed of	. or Ben	eficially	/ Owned			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					saction	n	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securitie	es Acquired Of (D) (Instr.	(A) or	5. Amour Securitie Beneficia Owned F	s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	ion(s)		(Instr. 4)
Common Stock 01/2					2/2020				М		3,789	A	\$0.00	57,	989	D	
Common Stock 01/22					2/202	2/2020					2,014(1)	D	\$57.38	5 55,	975	D	
Common Stock														1,22	5.162	I	By 401(k) ⁽²⁾
			Table II -								osed of,			Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution E if any (Month/Day	l A	4. Transa Code (8)	ction	5. Number of		6. Date Exerci Expiration Dat (Month/Day/Yo		isable and		d Amount ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported	Owners Form: Direct (or Indir (I) (Inst	D) Beneficial Ownership ect (Instr. 4)
					Code V (/	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		Transactio (Instr. 4)	n(s)		
Employee Stock Option (Right to Buy)	\$57.665	01/21/2020			A		18,131		(3)		01/21/2030	Common Stock	18,131	\$0.00	171,527	7 D	
Deferred Restricted Stock Units (DRSUs)	(4)	01/21/2020			A		10,555		(5)		(5)	Common Stock	10,555	\$0.00	26,692	D	
Deferred Restricted Stock Units (DRSUs)	(4)	01/22/2020			М			3,789	(6)		(6)	Common Stock	3,789	\$0.00	22,903	D	

Explanation of Responses:

- 1. These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- 2. The information contained in this report is based on a Plan Statement dated as of January 17, 2020.
- 3. These options were granted on January 21, 2020 and vest in three equal annual installments beginning on January 21, 2021.
- ${\it 4. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.}\\$
- 5. DRSU's were granted on January 21, 2020 and vest in three equal annual installments beginning on January 21, 2021.
- $6. \ The \ DRSUs \ were \ granted \ on \ January \ 22, \ 2019 \ and \ vest \ in \ three \ equal \ annual \ installments \ beginning \ on \ January \ 22, \ 2020.$

Remarks:

Thomas Meek for Daniel <u>Joseph Monagle III</u>

01/23/2020

** 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.