FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

| l | OMB APPROVAL          |           |  |  |  |  |  |  |  |  |
|---|-----------------------|-----------|--|--|--|--|--|--|--|--|
|   | OMB Number:           | 3235-0287 |  |  |  |  |  |  |  |  |
| l | Estimated average bur | den       |  |  |  |  |  |  |  |  |
| l | hours por rosponso:   | 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*  CLARK ROBERT L      |   |  |   |                | 2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [ MTX |  |                 |        |  |            |                  |  | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |   |   |            |  |                                       |
|---|---|--|---|----------------|---|--|-----------------|--------|--|------------|------------------|--|---|---|---|------------|--|---------------------------------------|
| CLARI   | K RUBEI   | KI L                                       |   |                | 1   |  | 11110           |        | <u> </u>   | <u> </u>   | 120 11           | <u></u> [  |   | X Direct  | or  |            | 10% Ow   | ner                                   |
| ,   |   |  |   |                | -   -   |  |                 |        |  |            |                  |  |   |   | r (give title                                       |            | Other (s   | pecify                                |
| (Last) (First) (Middle)                                       |   |  |   |                |   | 3. Date of Earliest Transaction (Month/Day/Year) |                 |        |  |            |                  |  |   | below   | )   |            | below)   |                                       |
| 622 THIRD AVENUE  |   |  |   |                | 03/   | 03/07/2019                                       |                 |        |  |            |                  |  |   |   |   |            |  |                                       |
|   |   |  |   |                | 4.1   | f Ame  | ndment, [       | Date o | f Original Fil   | ed (N      | /lonth/Da        | y/Year)  |   | Individual or                                       | Joint/Group   | Filing     | (Check App   | licable                               |
| (Street)  | ODIZ N  |  | 40045   |                |   |  |                 |        |  |            |                  |  | Lir   | ,   | £11 b O   | D          |  | .                                     |
| NEW YO  | ORK N   | Y  | 10017   |                |   |  |                 |        |  |            |                  |  |   |   | •   | •          | orting Persor  | - 1                                   |
|   |   |  |   |                | -   |  |                 |        |  |            |                  |  |   | Perso   |   | e tnan     | One Repor  | ung                                   |
| (City)  | (S  | tate)                                      | (Zip)   |                |   |  |                 |        |  |            |                  |  |   |   |   |            |  |                                       |
|   |   | Tab  | le I - Nor  | n-Deriv        | /ativ   | e Se   | curities        | AC     | quired, D  | ispo       | osed o           | f, or Be   | neficia   | lly Owne  | d   |            |  |                                       |
| 1. Title of Security (Instr. 3)  2. Transac Date (Month/Date) |   |  |   | Execution Date |   | Date,  | Code (Instr. 5) |        |  |            | Benefic<br>Owned | es Form<br>ally (D) of<br>Following (I) (II  |   | m: Direct<br>or Indirect<br>nstr. 4)                | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |            |  |                                       |
|   |   |  |   |                |   |  | Code V          | ,      | Amount   | (A) or (D) | Price            |  | ted<br>action(s)<br>3 and 4)  |   |   | (Instr. 4) |  |                                       |
|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned |  |   |                |   |  |                 |        |  |            |                  |  |   |   |   |            |  |                                       |
|   |   |  |   | (e.g., p       | outs,   | call   | s, warra        | ants   | , options  | , co       | nvertil          | ole secu   | ırities)  |   |   |            |  |                                       |
| 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. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Date,          | 4.<br>Transaction<br>Code (Instr<br>8)                                      |  |                 |        | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |            |                  | 7. Title and Amo<br>of Securities<br>Underlying<br>Derivative Secu<br>(Instr. 3 and 4) |   | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) |   | s<br>Illy  | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |   |                | Code  | v  | (A)             | (D)    | Date<br>Exercisable  |            | piration<br>te   | Title  | Amount<br>or<br>Number<br>of<br>Shares                                  |   |   |            |  |                                       |
| Phantom<br>Stock  | (1)   | 03/07/2019                                 |   |                | A   |  | 13.562          |        | (2)  |            | (2)              | Common<br>Stock  | 13.562  | \$0   | 16,255.0  | )32        | 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 Robert L. Clark

03/08/2019

\*\* 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.