Instruction 1(b).

## FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

IN BENEFICIAL OWNERSHIP

<b>STATEMENT</b>	OF	CHA	NG	<b>ES</b>

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average	burden								
hours per response	. 05								

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* <u>GARTH MATTHEW E</u>					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC  [ MTX ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner						
(Last) (First) (Middle) 622 THIRD AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 01/21/2020								X Officer (give title Other (specify below)  SVP, Finance & Treasury, & CFO							
38TH FL	38TH FLOOR				_ 4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEW YC	ORK N	Υ	10017										X	Form fil	led by Mor	Reporting F e than One F		ng	
(City)	(S	State)	(Zip)											Person					
		Та	ble I - No	n-Der	ivativ	ve Se	curitie	s Acq	uired,	Dis	posed of	, or Ben	eficially	Owned					
		Date	nsaction n/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			Beneficially Owned Following		6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	t In ct B	Nature of direct eneficial wnership			
								Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock			01/2	22/202	2/2020					3,109	A	\$0.00	6,1	6,142					
Common Stock			01/2	22/202	2/2020		F		1,520 <sup>(1)</sup>	D	\$57.385	4,622		D					
Common Stock												490	490.122			y 01(k) <sup>(2)</sup>			
			Table II -								osed of, convertib			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) if if tive		Date,	4. Transaction Code (Instr. 8)		Derivative		6. Date Exercisab Expiration Date (Month/Day/Year)		e of Securities		es g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti	e Owners Form Direct or Inc (I) (In	t (D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	UII(S)			
Employee Stock Option (Right to Buy)	\$57.665	01/21/2020			A		14,677		(3)		01/21/2030	Common Stock	14,677	\$0.00	46,14	5 1	)		
Deferred Restricted Stock Units (DRSUs)	(4)	01/21/2020			A		8,545		(5)		(5)	Common Stock	8,545	(4)	21,36	i1 1	)		
Deferred Restricted Stock Units	(4)	01/22/2020			M			3,109	(6)		(6)	Common Stock	3,109	(4)	18,25	2 1	)		

## **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.
- 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 Matthew

01/23/2020

Garth

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.