FORM 4

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

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gton, D.C. 20549	OMB ADDDOMA
-	│ OMB APPROVA

Washington, D.O. 20040	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-028		

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

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

1. Name and Address of Reporting Person* <u>CLARK ROBERT L</u>						2. Issuer Name and Ticker or Trading Symbol  MINERALS TECHNOLOGIES INC  MTX									elationship ceck all applic	able)	g Pers	on(s) to Iss 10% Ov	
(Last) (First) (Middle) 622 THIRD AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 01/02/2019										Officer below)	(give title		Other (s	specify	
(Street) NEW YORK NY 10017				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)			Person													
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					ar)   E	Execution f any	Deemed ecution Date, any onth/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Disposed Of 5)			ies Acquired (A) Of (D) (Instr. 3,		5. Amour Securitie Beneficia Owned F	s ally ollowing	Form (D) o	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D)		Price	Transact	Reported Transaction(s) (Instr. 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 D if any (Month/Day/	Date, Ti	ransaction Code (Instr.				6. Date Ex Expiration (Month/Da	Date	•	7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly D	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				С	ode	v	(A)	(D)	Date Exercisab		Expiration Date	Title	or Ni of	ımber					
Phantom Stock	(1)	01/02/2019			A		55.364		(2)		(2)	Commo Stock	n 5	5.364	\$0	16,241.	47	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

01/03/2019

\*\* 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.