SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>CIPOLLA MICHAEL</u>						2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX]							eck all appl Direct	icable)		ssuer Owner (specify
(Last) (First) (Middle) 622 THIRD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 12/07/2023							X Diffice below)	below		
(Street) NEW Y	ORK N	NY 10017			4. If Ai	4. If Amendment, Date of Original Filed (Month/Day/Year)							e) <mark>X</mark> Form Form	idual or Joint/Group Filing (Check Applicab Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(5		(Zip)			Rule 10b5-1(c) Transaction Indication						e Instructio	on 10.		n plan that is inten	ded to
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				iction	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A)			(A) or	5. Amo 5) Securit Benefic	unt of es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			12/07	2022		Code	v	Amount		(A) or (D)	Price	Transad (Instr. 3	tion(s) and 4)			
Common Stock Common Stock			12/07/2023 12/07/2023			M	\vdash	4,818		A D	\$57.96 \$63.36	_	3,858 4,040	D D		
Common Stock			2023				4,010		<u>D</u>	φ03.30	-	12.273	I	By 401(k) ⁽¹⁾		
		٦	able II -			curities Acqu IIIs, warrants							Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transactio Code (Ins 8)	on of	6. Date Exercisable and Expiration Date (Month/Day/Year)				7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio	B Ownersh Form: Ily Direct (D or Indirect (I) (Instr.	Beneficial Ownershi ct (Instr. 4)

						of (D) (Instr. 3, 4 and 5)							Transaction(s) (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stoc Opti	ion tt to	\$57.965	12/07/2023	М			4,818	(2)	01/22/2024	Common Stock	4,818	\$0.00	0.00	D	

Explanation of Responses:

1. The information contained in this report is based on a Plan Statement dated as of December 7, 2023.

2. The options vested in three equal annual installments beginning on January 22, 2015.

Remarks:

Timothy Jordan for Michael <u>Cipolla</u>

12/08/2023

** 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.