

MINERALS TECHNOLOGIES INC
Form 4
August 31, 2016

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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Hastings Jonathan J

2. Issuer Name and Ticker or Trading Symbol
MINERALS TECHNOLOGIES INC
[MTX]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)
622 THIRD AVENUE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
08/30/2016

____ Director
____ Officer (give title below) _____ 10% Owner
____ Other (specify below)
Senior Vice President

NEW YORK, NY 10017

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	08/30/2016		M	5,240 A \$ 26.2575	18,565	D	
Common Stock	08/30/2016		S	3,717 (1) D \$ 71.05 (2)	14,848	D	
Common Stock	08/31/2016		M	5,190 A \$ 32.03	20,038	D	
Common Stock	08/31/2016		S	3,889 (1) D \$ 70.65 (3)	16,149	D	
Common Stock					1,230	I	By 401(k) (4)

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

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(9-02)

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 Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 26.2575	08/30/2016		M	5,240	<u>(5)</u> 09/21/2021	Common Stock	5,240
Employee Stock Option (Right to Buy)	\$ 32.03	08/31/2016		M	5,190	<u>(6)</u> 01/25/2022	Common Stock	5,190

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hastings Jonathan J 622 THIRD AVENUE NEW YORK, NY 10017			Senior Vice President	

Signatures

/s/ Thomas J. Meek for Jonathan Hastings
08/31/2016
**Signature of Reporting Person Date

Explanation of Responses:

* 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).

- (1) Reflects shares sold to pay withholding taxes and costs of options; balance of shares retained by the officer.
- (2) Weighted average price representing high of \$71.15 and low of \$70.95.
- (3) Weighted average price representing high of \$70.79 and low of \$70.50.
- (4) The information contained in this report is based on a Plan Statement dated as of August 30, 2016.
- (5) The option vested in three equal annual installment beginning on September 21, 2012.
- (6) The option vested in three equal annual installment beginning on January 25, 2013.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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