### SEC Form 4

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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#### 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 Add ROETH GI	Iress of Reporting	Person <sup>*</sup>		ssuer Name <b>and</b> Ti i <mark>l-Dri Corp of</mark>			(Check	ationship of Repo	0 ()	
(Last)	(First)	(Middle)		Date of Earliest Trai /15/2023	nsaction (Mon	th/Day/Year)		Director Officer (give tit below)	tle Oth	% Owner ner (specify low)
410 N. MICH SUITE 400	IGAN AVENU	Έ	4. 1	f Amendment, Date	of Original Fi	led (Month/Day/Year)	Line)	vidual or Joint/Gr		
(Street) CHICAGO	IL.	60611					X		One Reporting I More than One	
(City)	(State)	(Zip)	Ri	ule 10b5-1(c	:) Transa	ction Indication	*			
(City)	(State)	(Ziþ)				nsaction was made pursuant t itions of Rule 10b5-1(c). See I			vritten plan that is	intended to
		Table I - Non-D	erivative	Securities Ac	quired, D	sposed of, or Benet	icially	Owned		
1 Title of Securi	ity (Instr 2)	2 Tra	neaction	24 Doomod	2	4 Securities Acquired (A) o	r 5	Amount of	6 Ownorship	7 Naturo of

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Of (D) (Instr. 3, 4 an Code (Instr. 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
		Code V		v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(1150. 4)
Common Stock	12/15/2023		<b>A</b> <sup>(1)</sup>		1,000(2)	Α	\$68.89	1,000	D	
Common Stock								7,500	Ι	The Roeth Family Trust U/A DTD 01/15/2016

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(.3),,,,												, 	-								
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. Transa Code ( 8)		Secu Acqu (A) o Dispo of (D	Expiration Date (Month/Day/Year) urities uired or oosed 0) 0, r. 3, 4		piration Date A onth/Day/Year) S U D S				Expiration Date		Expiration Date		nd 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares										

Explanation of Responses:

1. Restricted stock granted pursuant to the Oil-Dri Corporation of America 2006 Long Term Incentive Plan in a transaction exempt under rule 16b-3.

2. The shares of Restricted Stock are scheduled to "cliff" vest in full on December 15, 2025.

Remarks:

## /s/ Laura G. Scheland by Power of Attorney

\*\* Signature of Reporting Person Date

12/15/2023

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.